



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, September 9, 2015, 11:00 AM

Board of Commissioners

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 15-0659.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Steele, Sims and Tobolski (16)

Absent: Suffredin (1)

INVOCATION

Father Dennis J. Kinderman of Precious Blood Center for Reconciliation of Chicago, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, concerned citizen
2. Gianna Chacon, IIRON
3. Rev. Charles Straight, IIRON
4. Pascal Brixel, Reclaim Chicago
5. Betty Boles, Vice President, SEIU
6. Dr. Tatyana Kagan, John Stroger Hospital
7. Dr. Richard David, Co-Director, Neonatal Intensive Care Unit, Stroger Hospital
8. Melaine Balogen, Staff Nurse, Neonatal Intensive Care Unit, Stroger Hospital
9. Marjorie Fujara, Attending Physician, Stroger Hospital
10. Dr. Gabriel , Attending Physician, Stroger Hospital

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**15-2986
RESOLUTION**

**THE HONORABLE LUIS ARROYO JR AND JESÚS G. GARCÍA,
COUNTY COMMISSIONERS**

NATIONAL HISPANIC HERITAGE MONTH

WHEREAS, in September of 1968, President Lyndon Johnson signed Public Law bill 90-498 into law, authorizing the President to designate the week of September 15th as “National Hispanic Heritage Week” in recognition of the extraordinary contributions Hispanics and Latino Americans had made, and in recognition of the anniversaries of some of the first Latin American countries to declare their independence; and

WHEREAS, Hispanics and Latinos of every generation have made immense contributions to the defense of freedom at home and abroad through courageous service in the United States Military as well as contributions to the arts, education, mathematics, science, literature, technology and philanthropy in this county and the world; and

WHEREAS, Hispanics and Latinos have contributed to Cook County’s social, political and economic development for over one hundred years and Hispanics and Latinos’ contributions began at the turn of the century when millions of Mexicans came to the United States to work in agriculture under the Federal Bracero Program and the numbers of Hispanics and Latinos greatly expanded during World War II when Puerto Ricans and Mexicans began arriving in large numbers to work in the steel mills, stockyards and packinghouses helping to build Cook County into an industrial powerhouse; and

WHEREAS, Cook County’s economy has always been a magnet for immigrant laborers from all over the world and immigrants from Mexico, the Caribbean, Central America and South America in particular and Cook County continues to welcome and value the contributions of immigrants; and

WHEREAS, Hispanics and Latinos have contributed to historical school desegregation efforts in the United States of America, starting in the 1930’s in the State of Texas, that led to efforts in California, that culminated in the impactful decision made in the state of California in 1946 in Mendez v. Westminster School District; which paved the way for litigation in Texas and Arizona as well as for other populations of color by helping to develop the arguments for Brown v. Board of Education; and

WHEREAS, Hispanics and Latinos continue to strive and excel in higher education, and continue to fight for the acceptance of immigrant students and the undocumented “DREAMERS” in institutions of higher learning, and continue to strive for equal treatment by the Federal Government on education financing; and

WHEREAS, Hispanics and Latinos have made considerable strides in the electoral arena, and continue to be a growing force shaping the local and national discourse that has led to growing numbers in leadership at all levels; and

WHEREAS, Hispanic and Latino leaders in government at all levels have continued to shape the dialogue concerning the state and future of all Hispanics and Latinos, and continue to make their respective communities proud of their efforts.

NOW, THEREFORE, BE IT RESOLVED, that the President and board of the Cook County Board of Commissioners does hereby continue to celebrate September 15th through October 15th as NATIONAL HISPANIC HERITAGE MONTH IN COOK COUNTY, and encourage all Cook County residents to partake in the many celebrations, festivities and activities in honor of National Hispanic Heritage Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5033
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

2015 KEEP CHICAGO BEAUTIFUL AWARDS

WHEREAS, in 1987, as part of the budding movement to address issues of sustainability, several companies including American National Can, Anheuser-Busch, Canfield's, Coca-Cola, International Sanitary Supply Association, Miller Brewing Company, Pepsi-Cola, 7UP, Waste Management and Wm. Wrigley Jr. Company came together to form Chicago Clean and Beautiful which would be the Chicago-area affiliate of Keep America Beautiful; and

WHEREAS, in 1988 the name of the organization was changed to Chicago Clean Streak with a goal of providing environmental education and community awareness with the help of funding from the Illinois Department of Commerce and Community Affairs and the Chicago Community Trust; and

WHEREAS, Chicago Clean Streak provided the guidance on how community groups could improve the quality of life in their neighborhoods through clean-ups and graffiti removal, and it created the first guide to recycling at city festivals; and in 1996, the name of the organization was changed to Keep Chicago Beautiful; and

WHEREAS, from those humble beginnings inspired by the vision of its founders, Keep Chicago Beautiful has remained true to its mission of emphasizing education, community awareness, and working cooperatively to make Chicago a more healthy, prosperous, and beautiful place to live; and

WHEREAS, over the course of its 28 years as an organization, Keep Chicago Beautiful has provided thousands of public and parochial school teachers with the tools and resources they need to educate their students on the benefits of litter prevention, waste reduction, community greening, and recycling; and

WHEREAS, Keep Chicago Beautiful has been instrumental in launching effective recycling programs at popular neighborhood festivals throughout Chicago, thereby diverting tons of waste that would otherwise be destined for landfills; and

WHEREAS, over the years and throughout many changes, Keep Chicago Beautiful has proven itself as a highly respected and effective community organization, dedicated to its principles, faithful to its vision, and greatly valued for its positive impact on the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank the staff and volunteers of Keep Chicago Beautiful, and offers our gratitude to its corporate partners for their generous support of the ongoing work to make Chicago one of the cleanest and greenest cities in the world; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby acknowledge the outstanding contributions of MRC Polymers, winner of the 2015 Corporate Vision Award, Method Products, PBC and Testa Produce, Inc., winners of the 2015 Sustainability Awards, Ronald McDonald House Charities, winner of the 2015 Community Vision Award, and Garfield Park Conservatory, winner of the 2015 Cultural Restoration Vision Award; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to Joyce Kagan Charmatz, President of Keep Chicago Beautiful, in commemoration of this occasion and in sincere appreciation of the important work done by Keep Chicago Beautiful in the effort to protect and preserve our environment.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5243
RESOLUTION**

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

A RESOLUTION CELEBRATING HANOVER TOWNSHIP'S 165TH BIRTHDAY

WHEREAS, Hanover was organized as a Township on April 2, 1850, primarily to provide government closer to home than the county seat in Chicago; and

WHEREAS, in 1850 the first federal census of Hanover Township reported a population of 672 and ten years later that population had grown to 926, with most residents coming from the Kingdom of Hanover in western Germany; and

WHEREAS, the population of Hanover Township has, over the past 165 years, grown to over 99,000 people; and

WHEREAS, today Hanover Township contains parts of the municipalities of Bartlett, Elgin, Hanover Park, Hoffman Estates, Schaumburg, and Streamwood - as well as portions of unincorporated Cook County; and

WHEREAS, Hanover Township continues 165 years of excellent service to residents with a wide range of valuable services that enrich and better the lives and wellbeing of everyone in the Township; and

WHEREAS, these services range from providing residents a food pantry, health and wellness resources, clinics, immunizations, transportation services, an open gym, emergency response services, help for those in need, and other resources and support to empower residents in achieving self-sustainability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Supervisor Brian P. McGuire, the Trustees, other elected officials, staff, and the great citizens of Hanover Township for their continuing celebrations of 165 years as a township; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the elected officials of Hanover Township in recognition of this momentous event, and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5264
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
STANLEY MOORE, ROBERT B. STEELE AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

RECOGNIZING THE 18th ANNUAL CHICAGO FOOTBALL CLASSIC

WHEREAS, eighteen years ago local businessmen, Mr. Everett Rand, Mr. Tim Rand and Mr. Larry Huggins desired to empower African-American youth to not only complete high school, but also to promote the benefits of attending Historically Black Colleges and Universities (HBCU); and

WHEREAS, these men created the Chicago Football Classic, a yearly battle between HBCU powerhouses held at Soldier Field; and

WHEREAS, additional activities will include a President's Reception, an Official CFC Golf Outing, a Pep Rally, an HBCU College Fair and Empowerment Summit, a High School Battle of the Bands, an HBCU Battle of the Bands, a tailgate party, various alumni events, and a Vendor Marketplace; and

WHEREAS, each year the proceeds from this event fund scholarships for local students as well as for students attending Historically Black Colleges and Universities; and

WHEREAS, the 18th Annual Chicago Football Classic - featuring the Howard University Bison and the Morgan State University Bears - will be held on September 26, 2015; and

WHEREAS, Howard University was founded in 1867 on a hilltop in Northwest Washington D.C. Its main campus is approximately two miles from the U.S. Capitol. It is a private, research university comprised of 13 schools and colleges. It offers more than 120 areas of study leading to undergraduate, graduate, and professional degrees; and

WHEREAS, Morgan State University is located in a residential section of northeast Baltimore, Maryland, and was also founded in 1867. It has been designated as "Maryland's Public Urban University" by the Maryland Legislature. Its stated mission is to "enroll a student body that is diverse in its socioeconomic and academic status and to provide the full-range of experiences and services that permit it to successfully serve students with a wide variety of goals and needs."

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on the behalf of the residents of Cook County, do hereby recognize September 26, 2015, as "Chicago Football Classic Day" throughout Cook County; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to the organizers of the Chicago Football Classic.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5270
RESOLUTION**

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

CELEBRATING 95TH BIRTHDAY OF MRS. GRACE BLACK

WHEREAS, Mrs. Grace Black of Chicago, Illinois will celebrate her 95th birthday surrounded by family and friends; and

WHEREAS, Mrs. Black was born on September 4, 1920, in Anniston, Alabama to Daisy Mae and John Henry Thomas; and

WHEARAS, Mrs. Black has one son, Emanuel Williams and two granddaughters Pamela Williams and April Williams-Luster (Stephen); and

WHEARAS, Mrs. Black was a dedicated employee for Sears, Roebuck and Company for over twenty years; and

WHEREAS, Mrs. Black has been a faithful and active member of Antioch Missionary Baptist Church for over 40 years where she willingly served on the Women's Board; and

WHEREAS, Mrs. Black has continued to thrive and remain active by socializing with her neighbors at the Chatham Park South Senior Co-Op Living Facility where she resides. Three days a week she walks one-mile with the Chatham Walkers, enjoys movie nights and never misses the Friday night Bid Whist Game where she has been known to be very competitive; and

WHEREAS, Mrs. Black has touched the lives of all who have embraced her warm heart and generosity. She has been an excellent mother, mother in law, a loving grandmother, a sister, sister- in law and role

model who embodies faith and strong character. Mrs. Black has been an inspiration to a host of Nieces, Nephews and Cousins. She is also the essence of true friendship to her closest friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County congratulate Mrs. Grace Black on the occasion of her 95th birthday and wish her continued health and happiness for years to come; and

BE IT FURTHER RESOLVED, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Mrs. Grace Black to celebrate the auspicious occasion.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5321
RESOLUTION**

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, PETER N. SILVESTRI AND JESÚS G. GARCÍA,
COUNTY COMMISSIONERS**

**RECOGNIZING LOOP CAPITAL FOR SURPASSING THE \$1 TRILLION MARK
IN MUNICIPAL BOND UNDERWRITING**

WHEREAS, Loop Capital is a full-service investment, bank, brokerage and advisory firm that provides creative capital solutions for corporate, governmental and institutional entities across the globe; and

WHEREAS, on September 17, 1997, Loop Capital was founded by James Reynolds, Jr. and Albert R. Grace, Jr. based on the motto: "To provide client service beyond expectations." This motto today still serves as the foundational driving force of the firm; and

WHEREAS, in its 18 years, Loop Capital has flourished from a small Chicago municipal bond firm with a staff of six to a global investment services firm with more than 160 professionals with offices located in Atlanta, Baltimore, Charlotte, Cleveland, Dallas, Denver, Detroit, Hartford, Houston, Indianapolis, Los Angeles, Miami, New Orleans, New York, Newark, Oakland Pensacola, Philadelphia, San Francisco, Washington, D.C. and West Palm Beach; and

WHEREAS, Loop Capital does business with more than 2,500 state and local governments, higher education institutions, transportation and housing agencies and public power and utility clients across 49 states, Puerto Rico and Washington, D.C.; and

WHEREAS, in July 2015, Loop Capital which is the largest minority owned financial services firm and one of the largest privately held investment banks in the United States surpassed the \$1 trillion mark in municipal finance underwritings; and

WHEREAS, Loop Capital has also accomplished insurmountable objectives in every aspect of its firm this year; its corporate investment banking division has finalized debt and equity deals representing over \$140 billion in par value and multiple M&A advisory assignments across utility and power, industrial and healthcare clients; its global equity division is trading more than 20 million shares per day and has traded in more than 50 markets across the globe; its taxable fixed income division is up nearly 40 percent year over year; and the transition management division was ranked #1 in the industry last year by CIO Magazine and has transitioned over \$7 billion in assets this year on behalf of various public and corporate pension funds.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby applaud the success and continue growth of Loop Capital to provide superior and secure financial solutions; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and a ceremonial copy be given to James Reynolds, Jr., Co-Founder, Chairman and Chief Executive Officer of Loop Capital, and Albert R. Grace, Jr. Co-Founder and President of Loop Capital.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5324
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND**

JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

**IN HONOR OF THE SPECIAL OLYMPICS CHICAGO ATHLETES
BRONZE MEDAL WINNERS IN SOCCER**

WHEREAS, the Special Olympics International World Games were held in Los Angeles, California this year from July 25, 2015 through August 1, 2015; and

WHEREAS, four (4) athletes were selected from Chicago to represent the United States of America in the Special Olympics Football (Soccer) competitions; and

WHEREAS, the selected athletes were Keith Tyler, of Kosciuszko Park, and Israel Rivera, Antonio Williams, and Michael Henderson, of Loyola Park; and

WHEREAS, there were several preliminary competitions held throughout the week as they vied for the championship; and

WHEREAS, along with their other teammates, these young men had persevered and gone on to win the Bronze Medal at these Special Olympics International World Games, making not only Chicago proud, but the United States of America as well; and

WHEREAS, their support team back in the city, including their immediate coaches, Jose Herrera, of Loyola Park, and Eileen Guinane, of Kosciuszko Park, under the guidance of the Chicago Park District Special Olympics Manager, Michael Benavente, and with their many family members and friends, were cheering them on back home, and gave them a huge, warm welcome back as they landed at O'Hare International Airport where they were met with signs, pompoms, cowbells, and cheers; and

WHEREAS, Special Olympics was "born in Chicago" in 1968 through the vision of Anne McGlown Burke, now Illinois Supreme Court Justice Anne M. Burke, and grew to be a national and now international phenomenon with programs in over 170 countries, with the help of Eunice Kennedy and the Kennedy Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Keith Tyler, Israel Rivera, Antonio Williams, and Michael Henderson on their tremendous victory as Bronze Medal Winners for the Special Olympics World Games Football (Soccer) competition in 2015; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of the same be tendered to these great athletes and coaches, in commemoration of this occasion and acknowledgment of their hard work and achievement.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5330
RESOLUTION**

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**CONGRATULATING HONORABLE GLORIA COCO FOR RECEIVING THE
SICILIAN AMERICAN CULTURAL ASSOCIATION'S MEDAL OF MERIT**

WHEREAS, the Sicilian American Cultural Association will present Gloria Coco with its coveted Medal of Merit on September 27, 2015; and

WHEREAS, Gloria, the daughter of Samuel and Graziella Coco, earned her Bachelor of Arts from Mundelein College and her Juris Doctor from Northern Illinois University, which she worked on for eight (8) years while teaching grade school; and

WHEREAS, Gloria Coco began her legal career as a prosecutor for the Cook County State's Attorney's Office and was an attorney with the Department of Buildings for the City of Chicago, where she created and directed the department's Code Enforcement Bureau; and

WHEREAS, Gloria Coco also served as Deputy Chief of the Illinois Attorney General's Consumer Protection Division, as well as Special Assistant Attorney General, creating the state's first felony prosecution system to combat unemployment insurance fraud; and

WHEREAS, Gloria Coco was appointed Judge of the Circuit Court in 1991, serving in the Domestic Violence Division beginning in 1994, and as supervising judge of the division from 1997 until her retirement in 2007; and

WHEREAS, Judge Coco has been extremely active in the legal community, holding countless positions of importance on local and national levels, and actively participating in the education of judges and members of the legal profession; and

WHEREAS, while serving as judge, Gloria Coco pursued her interest in the arts, graduating Summa Cum Laude from Northwestern University's School of Communications with a degree in Radio, Television, Film, and Theater Performance in 2004; and

WHEREAS, among the plays she has written is *The Passages of Grace* about her family's harrowing experiences on Ellis Island; and

WHEREAS, Gloria Coco's numerous television credits include roles in "Southland," "The Defenders," and "Parks and Recreation". She has acted in several films and has done commercial work for companies and brands, such as Coca Cola and Tropicana; and

WHEREAS, Gloria Coco currently serves as chair of the Chicago Bar Association's Media and Entertainment Law Committee and as Assistant Course Director for the National College of District Attorneys' Annual Conference of Family Violence and is a co-founder and partner in Law and Order Consulting, which shares legal expertise with film and theatrical projects.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Hon. Gloria Coco for her distinguished, multi-faceted career and for receiving the Sicilian American Cultural Association's Medal of Merit; and

BE IT FURTHER RESOLVED, that a suitable copy of this text be tendered to Gloria Coco to commemorate her achievement.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5334
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

MARIO SILVESTRI, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Mario Silvestri, the dear father of our friend Commissioner Peter Silvestri, from our midst; and

WHEREAS, Mario Silvestri was the beloved husband of the late Clara (nee Frabotta); and

WHEREAS, Mario Silvestri was the loving father of Commissioner Peter Silvestri; and

WHEREAS, Mario Silvestri was the loving grandfather of Christian Peter Silvestri; and

WHEREAS, Mario Silvestri was the dear brother of Peter (Elena) Silvestri; and

WHEREAS, Mario Silvestri was the loving son of the late Pietro and Maria (Fiore) Silvestri; and

WHEREAS, Mario Silvestri was the fond brother of Peter Silvestri; and

WHEREAS, Mario Silvestri was born on August 14, 1921 on a farm on the outskirts of Pofi, Frosinone in the Kingdom of Italy, and when he was six Mario's father Peter immigrated to Endicott, New York and then later to Chicago, Illinois, while Maria and her sons remained in Italy and lived with Peter's parents on the family farm; and

WHEREAS, Mario realized that the agricultural life was not his calling, and in 1940 joined the carabinieri, the Italian national police force, and then in 1943 Mario relocated to Wyoming and later New Jersey; and

WHEREAS, after sixteen years apart Mario reunited with his father Peter and the Silvestris who were living in Chicago, and in 1945 he returned to Pofi and met Clara who was living on the Silvestri farm due to the war bombardment of the area towns and villages; and

WHEREAS, in 1950 he married Clara, the love of his life, and immigrated to Brantford, Ontario, Canada and on January 12, 1957 their only son, Peter, was born; and

WHEREAS, in 1962 the family relocated to Superior Street in Chicago in a two flat owned by Mario's Uncle Sam and occupied by Mario's parents; and

WHEREAS, in November 1971 the family moved to Elmwood Park where Mario and Clara became the owner of a three flat building; and

WHEREAS, Mario Silvestri enjoyed playing with his grandson, attending his son's political events, tending to his garden, traveling, engaging in political commentary, welding, reading, and watching history programs and western movies; and

WHEREAS, Mario Silvestri was a devout Roman Catholic, dedicated husband, supportive father, and loving son, brother, uncle, and friend; and

WHEREAS, Mario Silvestri celebrated his 94th birthday on August 14, 2015 and joined his wife Clara on their 65th wedding anniversary, August 19, 2015; and

WHEREAS, Mario Silvestri touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Mario Silvestri was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to our dear friend Commissioner Peter Silvestri, and joins him and the many friends and family of Mario Silvestri in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Commissioner Peter Silvestri so that Mario's memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5335
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SHARON CIARAVINO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Sharon Ciaravino (nee Beach) from our midst; and

WHEREAS, Sharon Ciaravino was the beloved wife of Gaspare "Gappy"; and

WHEREAS, Sharon Ciaravino was the loving mother of Maria (Rocco) Arcieri, Gina (Greg) Arredia, and Anthony (Michelle) Ciaravino; and

WHEREAS, Sharon Ciaravino was the cherished grandmother of Natalie, Dominique, Joey, Rocco, Anthony, Angelo, and Mariella; and

WHEREAS, Sharon Ciaravino was the dear sister of Robert "Bob" (Pat) Beach, Shirley (Bill) Beach DeBella, George, and the late Raymond "Butch" Beach; and

WHEREAS, Sharon Ciaravino was loving sister-in-law of Marie “Baby Doll” (the late Ray) Fisher, Anthony “Klu” (Gloria), and Angelo “Packy” (MaryAnn) Ciaravino; and

WHEREAS, Sharon Ciaravino was the beloved daughter of the late Raymond and Dorothy Beach; and

WHEREAS, Sharon Ciaravino was the fond aunt of many nieces and nephews, dear cousin to many, and cousin and best friend to Pat Fredricks; and

WHEREAS, Sharon Ciaravino touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Sharon Ciaravino was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sharon Ciaravino, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Sharon Ciaravino so that her memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5336
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

PATRICK SHANNON, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Patrick Shannon from our midst; and

WHEREAS, Patrick Shannon was the beloved husband of the late Evelyn (nee Ryan); and

WHEREAS, Patrick Shannon was the amazing and loving father of Peter (Mary Ann), Ellen (Dr. Paul) Seifert, Patrick Jr. (Christine), Michael (Helen), Kevin (the late Louise), Eileen, and Erin; and

WHEREAS, Patrick Shannon was the loving grandfather of Heather and Peter (Kelly) Shannon, Patrick (Katie), and Chris (Sarah) Wagoner, Courtney (James) Rohde, Kevin, Daniel, (Neena Deb-Sen), and John Seifert, Patrick III (Julie), David (Michelle), the late Jennifer, Amanda, and Colleen Shannon, Orlando Shannon, Caileen, Cara, and Maura Coleman; and

WHEREAS, Patrick Shannon was the great papa of Grace Kelly and Daniel Patrick Shannon, the late Nolan Shannon, Maddie and Claire Wagoner, Vivian Ryan and Elliot Patrick Rohde; and

WHEREAS, Patrick Shannon was the dear brother of the late Peter Jr. (Anne), the late Mary Ann, Donna (Jack) Mulchrone, Dan (Kitty), the late Sheilamae (Tim) O'Hara and the late Brian and Sue Shannon; and

WHEREAS, Patrick Shannon was the loving son of the late Peter and Marian (nee Burke) Shannon; and

WHEREAS, Patrick Shannon was the fond cousin of Claire O'Keefe Hank; and

WHEREAS, Patrick Shannon was the fabulous uncle of many nieces and nephews and kind friend to many; and

WHEREAS, Patrick Shannon touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that Patrick Shannon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Patrick Shannon, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Patrick Shannon so that his memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5338
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

PATRICIA MIKULCICH, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Patricia Mikulcich (nee Calleia) from our midst; and

WHEREAS, Patricia Mikulcich was the beloved wife of Andrew; and

WHEREAS, Patricia Mikulcich was the loving mother of Rosalie “Dude” (the late Martin) Maggio and Donna (Joseph) Buscemi; and

WHEREAS, Patricia Mikulcich was the fond grandmother of Anthony (Roseanne) Maggio, Angelo (Kelly) Buscemi, and Tricia (Nicholas) Raymond; and

WHEREAS, Patricia Mikulcich was the dear great-grandmother of Sofia and Anthony; and

WHEREAS, Patricia Mikulcich was the beloved daughter of the late Alfonso and Rose Calleia; and

WHEREAS, Patricia Mikulcich was the dear sister of Mary (Sal) Leopardo, Susan (the late Joseph) Pulciani, and the late Carmella (the late Carl) Bonnan; and

WHEREAS, Patricia Mikulcich touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Patricia Mikulcich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia Mikulcich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Patricia Mikulcich so that her memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5339
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WILLIAM GUILFOYLE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called William Guilfoyle from our midst; and

WHEREAS, William Guilfoyle was the loving father of the late Billy Guilfoyle; and

WHEREAS, William Guilfoyle was the dear brother of Mary Lou (the late Jack) Dalton and Betty (the late Richard) Scudieri; and

WHEREAS, William Guilfoyle was the fond uncle of Colleen Dalton, Richard (Sheryl) Scudieri, Maureen, Jack, and Jim (Lynn); and

WHEREAS, William Guilfoyle was the dear great-uncle of Ashley, KateLynn, and Payton; and

WHEREAS, William Guilfoyle was the adoring grandfather of Karri (Jacob) Stevens and great-grandfather of Presley; and

WHEREAS, William Guilfoyle was a retired Captain with the Chicago Fire Department, proud Local 2 member, and a very proud B.O.B. Brother; and

WHEREAS, William Guilfoyle touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that William Guilfoyle was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of William Guilfoyle, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of William Guilfoyle so that his memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5340
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

ROSE SCALFARO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Rose Scalfaro (nee Caruso) from our midst; and

WHEREAS, Rose Scalfaro was the beloved wife of the late Dominic; and

WHEREAS, Rose Scalfaro was the loving mother of Marilyn, Thomas (Eun), Laura (Thomas) DiPiazza, Paul (Roseann), Charles (Dawn) Scalfaro, and Frances Scalise; and

WHEREAS, Rose Scalfaro was the cherished grandmother of eight and great-grandmother of three; and

WHEREAS, Rose Scalfaro was the dear sister of the late Mary, Frank, Joe, Mamie, Mariano, Phil, Frances, James, and Charles; and

WHEREAS, Rose Scalfaro was loving sister-in-law of Mary Danato and fond aunt of many nieces and nephews; and

WHEREAS, Rose Scalfaro touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Rose Scalfaro was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Rose Scalfaro, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Rose Scalfaro so that her memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-2987
RESOLUTION**

THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER

PUERTO RICAN ARTS ALLIANCE

WHEREAS, founded in 1998, Puerto Rican Arts Alliance (PRAA) was created to increase awareness, knowledge and access to the arts by its immediate Puerto Rican community. Initially serving the Northwest Side of Chicago, PRAA's service area expanded to include Metropolitan Chicago. PRAA now draws legions of visitors and artists from the East to West coasts; and

WHEREAS, spearheaded by Carlos Hernandez, Founder and Executive Director, PRAA remains dedicated to preserving Puerto Rican culture by upholding their traditions, advocating their arts and administering educational opportunities in these arts, encouraging the cultivation of pride in the heritage of future generations to come; and

WHEREAS, guided by four core principles of: preserving and promoting the traditions, culture and art of Puerto Rico, advocacy of intercultural understanding and appreciation, reinforcement of Puerto Rican intergenerational understanding and instilling ethnic pride within the Puerto Rican community, PRAA remains dedicated to promoting the richness and diversity found in its native Taíno Indian, Spanish and West African roots; and

WHEREAS, now a major broker of Puerto Rican arts, through performances, art exhibits and other arts-related educational programs, PRAA has become a beacon to hundreds of thousands of Puerto Ricans in Chicago. PRAA strives to secure donations so that their high quality, impactful programs remain free to all underserved youth; and

WHEREAS, remaining true to their core principles, PRAA students may participate in the Latino Music Project, teaching students how to play violin, the cuatro or the Spanish guitar. Historical and cultural traditions are taught in the Taíno Project and The Three Kings Project. Experimentation with various types of media and art forms can be learned in the Studio Arts Program. An integral part of PRAA, Carlos Hernandez recently completed PRAA's \$2.5 million capital campaign drive to establish and expand the Puerto Rican/Latino Cultural Center in the Logan Square/Avondale community; and

WHEREAS, Carlos Hernandez remains a key leader in cultural programming, fundraising, office operations, board development and volunteer recruitment. He directs El Archivo, an archival effort aimed at documenting the historical migration contribution of the Puerto Rican community, guides its Taíno Project and the exhibition and studio arts programs as well as produces PRAA's annual Emmy Award Winning National Cuatro Festival; and

WHEREAS, PRAA strongly encourages and advocates cross cultural connections among other ethnic groups and diverse audiences throughout the city. Utilizing their ingenious and innovative programs as vehicles to do so, PRAA has partnered with Chicago Public Schools and Chicago Park Districts to offer their music program in 15 Chicago Public Schools and the Humboldt Park Field House. PRAA has served over 5,000 CPS students to date. Other notable collaborations have also taken place with the National Museum of Mexican Art, DAMA International, The Field Museum and University of Illinois at Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the President and board of the Cook County Board of Commissioners does hereby acknowledge the contemporary programming, developmental and cultural contributions made by Puerto Rican Arts Alliance and Carlos Hernandez in honor of National Hispanic Heritage Month; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of this Resolution be presented to Carlos Hernandez, Founder and Executive Director of Puerto Rican Arts Alliance.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5331
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE AND SERVICE OF SFC COREY HOOD

WHEREAS, Almighty God in His infinite wisdom has called one of our American heroes, SFC Corey Hood, from our midst; and

WHEREAS, SFC. Hood, a native of Cincinnati, Ohio, was a fourteen (14) year Army veteran who valiantly served five tours in Iraq and Afghanistan; and

WHEREAS, he was the recipient of several service awards including two Bronze Stars, two Meritorious Service Medals, the Master Parachutist Badge, Pathfinder, and the Air Assault and Combat Action Badges; and

WHEREAS, after he began parachuting for the U.S. Army in 2010, SFC Hood amassed over 500 free-fall jumps and 75 military staticline jumps.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of SFC Corey Hood; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of SFC Corey Hood as a means of communicating our gratitude for his service to The United States of America.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5337
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RECOGNIZING SEPTEMBER AS HUNGER ACTION MONTH IN COOK COUNTY

WHEREAS, every year one in six of our neighbors receives food from the Greater Chicago Food Depository's network of pantries, soup kitchens and shelters throughout Cook County; and

WHEREAS, increasingly, the face of hunger is a person with a job, an older adult, a veteran or a child; and

WHEREAS, the health consequences of hunger affect the well-being of our community and limit the potential of our children; and

WHEREAS, September is Hunger Action Month, a 30-day nationwide campaign to raise awareness for hunger relief; and

WHEREAS, all Cook County residents are urged to join together to support Hunger Action Month by pledging to raise awareness for the fight against hunger in our community and by striving to improve the lives of their neighbors who struggle to put food on the table through generosity and service; and

WHEREAS, Cook County is committed to lending direct assistance to address food access inequalities; And

WHEREAS, as part of these efforts, the Cook County Health & Hospitals System (CCHHS) recognizes that the health of many of our patients are impacted by lack of access to healthy and nutritious foods; and

WHEREAS, CCHHS is working to address this need by piloting a food insecurity screening and connecting patients with food benefit programs and local resources; and

WHEREAS, the Cook County Board of Commissioners believes that no one should go hungry; and joins with the Greater Chicago Food Depository to support the fight to end hunger by wearing orange pins representing the official color of Hunger Action Month.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board Of Commissioners, that the month of September shall be recognized as ***Hunger Action Month*** throughout Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Greater Chicago Food Depository.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5344
RESOLUTION**

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

GLOBAL PULMONARY FIBROSIS MONTH

WHEREAS, idiopathic pulmonary fibrosis, or simply pulmonary fibrosis, is a serious disorder that creates scarring in the delicate lung tissue of affected patients causing progressive, incurable lung disease; and

WHEREAS, pulmonary fibrosis progresses quickly, often causing limited quality of life, disability, and death within a few short years; and

WHEREAS, in many cases, there is no identified cause of pulmonary fibrosis and approximately 200,000 people in the United States are estimated to be affected by the disease; and

WHEREAS, pulmonary fibrosis is often misdiagnosed and under-diagnosed, and a need has been identified to increase wide-ranging awareness and detection of this imperceptible disorder; and

WHEREAS, the Pulmonary Fibrosis Foundation will unify patients, caregivers, medical professionals, and the general public, by sharing and providing the latest information and advancements alongside all of the work still to be done within the global pulmonary fibrosis community; and

WHEREAS, established in 2000, the Pulmonary Fibrosis Foundation is a nonprofit organization that maintains a global mission to serve as the trusted resource for the pulmonary fibrosis community by raising awareness, providing disease education, and funding research; the Foundation works diligently to foster conversations and collaboration between everyone affected by pulmonary fibrosis, including those living with the disease, the medical and research community, and the pharmaceutical industry; and

WHEREAS, the Illinois State Senate adopted an identical Resolution on July 15, 2015.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Board President and the Cook County Board of Commissioners, joins the Senate of the Ninety-Ninth General Assembly of the State of Illinois and proclaim September of 2015 as Global Pulmonary Fibrosis Month in the County of Cook to increase awareness of this disease and encourage research into new treatments; and be it further; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Pulmonary Fibrosis Foundation.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5345
RESOLUTION**

**THE HONORABLE JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN HONOR OF CONCETTA JOAN O'MALLEY

ON THE OCCASION OF HER 95TH BIRTHDAY

WHEREAS, Concetta Joan O'Malley (whom we will refer to as Connie, she never liked Concetta) will celebrate her 95th birthday on September 16, 2015 with friends and family; and

WHEREAS, Connie O'Malley was born Concetta Fama on September 16, 1920 in Boston, Massachusetts; and

WHEREAS, Connie O'Malley grew up in South Boston along with her sister Anna and brothers Leo and Carmen; married the love of her life Michael Francis O'Malley on October 27, 1936; raised four children Michael, Eileen, Robert and Cook County Commissioner Joan Patricia Murphy; has eight grandchildren and five great-grandchildren; and

WHEREAS, a lifelong involved, committed member of her community and church, Connie O'Malley became the president of every organization she joined; formed the first women's auxiliary of the Knights of Columbus in South Boston; instituted the "Senior Trips" program for retired seniors paid for by the companies they had worked for; and

WHEREAS, a consummate actress, singer, and dancer, Connie O'Malley starred in little theater productions performed in all the local churches and organizations; and

WHEREAS, Connie O'Malley, an ardent political activist in her day, volunteered in every Local, State and Federal election from the early 40s and on until 2002 working for such notables as Mayor Michael James Curley, Billy Bulger for State Senate, John F. Kennedy for the Senate and Presidency, and Mayor Ray Flynn (later Ambassador to the Vatican); and was thrilled to be able for the first time to vote for her daughter Joan Patricia Murphy in the February 2010 primary election; and

WHEREAS, Connie O'Malley now resides at The Holland Home in South Holland where she is an active member of the community; and

WHEREAS, Connie O'Malley is known to enjoy an occasional trip to the casino to play the slots (and usually wins); and

WHEREAS, Connie O'Malley will celebrate her birthday with forty to fifty of her close friends and family where she will sing, laugh and tell amusing stories of her life; and

WHEREAS, Connie O'Malley has a zest for living, has the ability to bring joy and laughter into the lives of those around her and has dedicated her life to helping family, friends, and her community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby wish Connie O'Malley a very happy 95th birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Concetta J. O'Malley in commemoration of this most auspicious occasion and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5356
RESOLUTION**

**THE HONORABLE JOHN A. FRITCHEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COOK COUNTY RECOGNIZES SEPTEMBER 27, 2015 AS “PUPPY MILL AWARENESS DAY”

WHEREAS, September 27, 2015 is National Puppy Mill Awareness Day, where the National Puppy Mill Project and animal advocates around the country will join together to end puppy mills and their cruelty to animals; and

WHEREAS, pet stores selling live animals, both within the United States and abroad, have traditionally been a sales outlet for young dogs bred commercially in puppy mills; and

WHEREAS, according to the Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that nearly all pet store puppies come from puppy mills; and

WHEREAS, puppy mills are mass-breeding facilities that churn out puppies with an emphasis on profit over welfare. These mills usually house dogs in overcrowded and unsanitary conditions without adequate veterinary care, food, water and socialization. Puppy mill dogs do not get to experience treats, toys, exercise or basic grooming; and

WHEREAS, the inhumane conditions in puppy mill facilities lead to health and behavioral issues as well as congenital and hereditary illness and disease. Puppy mill puppies often arrive in pet stores and their new homes with various diseases including giardia, parvovirus kennel cough, heartworm and distemper. These diseases can lead to excessive veterinary costs both upfront and down the line; and

WHEREAS, the lack of enforcement resources at local, state and federal levels allow many inhumane puppy mills to operate with impunity. According to a spokesman from the United States Department of Agriculture, due to budget constraints, the Illinois Department of Agriculture employs only seven inspectors that are charged with overseeing more than 1,300 dog dealers, kennel operators and pet shop operators; and

WHEREAS, every year millions of cats and dogs are euthanized in our nation's animal shelters because there are more pets than there are responsible homes for them. Puppy mills contribute to pet overpopulation and cause countless animals lifetimes of suffering in squalid wire cages; and

WHEREAS, according to information obtained from the Illinois Department of Agriculture regarding publicly run animal care and control facilities located within Cook County, in 2011 these facilities impounded 19,442 dogs and cats that were not reclaimed by the owner, and euthanized 6,618 of these animals (roughly 34% of total). In 2012 these facilities impounded 22,679 dogs and cats that were not reclaimed by the owner, and euthanized 8,035 of these animals (roughly 39% of total); and

WHEREAS, on April 9, 2014 the Cook County Board of Commissioners unanimously passed a law that limits the retail sale of puppies and kittens in Cook County pet stores to animals sourced from shelters, humane adoption centers and small-scale breeders; and

WHEREAS, across the country, thousands of independent pet stores as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats; many of these stores collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, Cook County residents are encouraged to 'adopt and not shop', because adopting homeless dogs from shelters and rescues helps put us closer to our goal of making Cook County a no-kill community and helps put bad breeders out of business.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that September 27, 2015 be recognized as "Puppy Mill Awareness Day" in Cook County.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5358
RESOLUTION**

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

THERESA ROPKE, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Theresa Ropke (nee Bertucci) from our midst; and

WHEREAS, Theresa Ropke was the beloved wife of Ronald; and

WHEREAS, Theresa Ropke was the loving mother of Kathleen, Janet, Judith, and the late Ronald Jr.; and

WHEREAS, Theresa Ropke was the cherished grandmother of Michelle, Mary Kay, Michael, Ronald III, and Antoinette; and

WHEREAS, Theresa Ropke was the adoring great-grandmother of ten; and

WHEREAS, Theresa Ropke was the dear sister of Mary (the late Anthony) Tadin, the late Frank (the late Mary) Bertucci, Rose (Anthony) Sinople, Charles Bertucci, Anthony (the late Katie) Bertucci, Catherine (the late Bill) Mitchell, Ann (the late Ronald) Freeman, Dominic (Nijole) Bertucci, James Bertucci, Helen (James) Pelnarsh, and Antoinette Galati; and

WHEREAS, Theresa Ropke was the fond aunt of many nieces and nephews; and

WHEREAS, Theresa Ropke touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Theresa Ropke was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Theresa Ropke, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Theresa Ropke so that her memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**15-5365
RESOLUTION**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

SHIRLEY CONNORS, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Shirley Connors (nee Shinnick) from our midst; and

WHEREAS, Shirley Connors was the beloved wife of the late James; and

WHEREAS, Shirley Connors was the loving mother of Noreen (James) Ryan, Maureen Connors (Michael Barton), Colleen (Ansel) Mullins and the late Francis (Jane) Connors; and

WHEREAS, Shirley Connors was the cherished grandmother of Erin (Mark) Mogensen, Nora (Alex) Taylor, Sean Ryan, Michael (Megan) Connors, James Connors, Stephen (Courtney) Connors; and

WHEREAS, Shirley Connors was the adoring great-grandmother of Aidan, Rory, and Kevin Taylor, Grace and Bridget Mogensen, and Maren Connors; and

WHEREAS, Shirley Connors was the cherished step-grandmother of the Barton and Mullins Families, and

WHEREAS, Shirley Connors was the loving daughter of the late Mary and George Shinnick; and

WHEREAS, Shirley Connors was the dear sister of Donald (Anthony Colella) Shinnick, Robert (Anna) Shinnick, and the late George (the late Celine) Shinnick Jr.; and

WHEREAS, Shirley Connors was the fond aunt of many nieces and nephews; and

WHEREAS, Shirley Connors touched the lives of many and will be remembered by all who knew her; and

WHEREAS, all who knew her will attest that Shirley Connors was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Shirley Connors, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Shirley Connors so that her memory may be so honored and ever cherished.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

15-5256

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Julius E. Rhodes

Position: Chief of the Bureau of Human Resources

Department/Board/Commission: Bureau of Human Resources

Effective date: Immediate

Expiration date: N/A

Summary: Pursuant to Section 2-141 of the Cook County Code, I hereby appoint Julius E. Rhodes to the position of Chief of the Bureau of Human Resources. In addition to running his own business for twenty years, Mr. Rhodes has held human resources positions at a number of leading-edge corporations. During his career he has worked at Mobil Chemical, General Electric, Baxter Healthcare, and Sara Lee Bakery.

Mr. Rhodes holds a Master's degree in industrial relations from Loyola University; and a Bachelor's degree in business administration from Roosevelt University. He has also completed his Ph.D. coursework at Loyola University, and holds a lifetime Senior Professional Human Resources certification.

Julius Rhodes is highly experienced in human resources and will be an asset to Cook County as the Chief of the Bureau of Human Resources. I submit this communication for your approval.

A motion was made by Commissioner Fritchey, seconded by Commissioner Boykin, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5257

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Elaine Lockwood Bean

Position: Chief of the Bureau of Asset Management

Department/Board/Commission: Bureau of Asset Management

Effective date: Immediate

Expiration date: N/A

Summary: I hereby appoint Elaine Lockwood Bean to the position of Chief of the Bureau of Asset Management. Ms. Lockwood Bean is an accomplished leader in the design and construction industry. She is a Registered Architect who has served as a senior executive in construction, facilities, and asset management. She most recently led a team of architects, engineers, and planners as the principal-in-charge of the Higher Education group at a Chicago architecture firm. She was also previously in charge of the capital plan and facilities at the University of Chicago as their Associate VP for Facilities Services.

Ms. Lockwood Bean holds a Master of Architecture from the University of Illinois, and a Bachelor of Arts from The University of California.

Elaine Lockwood Bean has a proven track record with over 20 years of experience. She will be incredibly valuable to Cook County as our Chief of the Bureau of Asset Management. I submit this communication for your information.

A motion was made by Commissioner Fritchey, seconded by Commissioner Boykin, that this

Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5313

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Hon. Toni Preckwinkle

Position: Commissioner

Department/Board/Commission: Public Building Commission of Chicago

Effective date: 9/30/2015

Expiration date: 9/30/2020, or until a successor is appointed and qualified

Summary: N/A

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, that this Reappointment be approved. The motion carried.

15-5314

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Mary Richardson-Lowry

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 6/30/2016, or until a successor is appointed. Ms. Richardson-Lowry will fill the vacancy of Reverend Calvin S. Morris

A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

15-4445

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: WestCare Illinois, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Supportive services and program coordination for the Adult Redeploy Illinois Program Modified Hope Model

Original Contract Period: 7/1/2014 - 6/30/2015

Proposed Contract Period Extension: 7/1/2015 - 6/30/2016

Total Current Contract Amount Authority: \$195,057.16

Original Approval (Board or Procurement): 6/10/2015, \$195,057.16

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$195,057.16

Potential Fiscal Impact: \$0.00 (Grant Funded)

Accounts: 9401403.520835.300

Contract Number(s): 1530-14412

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: As part of the JAC's implementation of the Adult Redeploy Illinois (ARI) program, WestCare will operate the ARI Modified Hope Model which provides program participants access to services and supports designed to assist them in complying with the conditions of their probation. The entire contract is paid for through ARI grant funds.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that this Contract Amendment be withdrawn. The motion carried.

15-5125

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Approval of payment

Payee: Taylor Made Industries, Chicago Illinois

Good(s) or Service(s): Consulting Services

Fiscal Impact: \$14,580.87

Accounts: 499-298

Contract Number(s): N/A

Summary: Due to grant staff transitions in March 2015, the JAC engaged Taylor Made Industries from 4/23/2015 to 7/29/2015 to perform consultant services. During that time, Taylor Made Industries worked closely with the JAC staff to conduct program and fiscal site visits and preparation of documents for JAC Violence Prevention and Recidivism grantee organizations.

A motion was made by Commissioner Garcia, seconded by Commissioner Moore, that this Payment Approval be withdrawn. The motion carried.

COMMISSIONERS

15-5141

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

CALLING UPON THE COOK COUNTY MEDICAL EXAMINER'S OFFICE TO MODIFY ITS REPORTING OF GUNSHOT HOMICIDES TO INCLUDE THE CLASSIFICATION OF VICTIMS OF HISPANIC, LATINO, OR SPANISH ORIGIN, CONSISTENT WITH THE

CATEGORIES OUTLINED IN THE UNITED STATES CENSUS DATA COLLECTION

WHEREAS, as of August 25, 2015, the Cook County Medical Examiner's Office does not track whether the deceased individuals on which it keeps records were individuals of Hispanic, Latino or Spanish origin; and,

WHEREAS, the absence of this detail in the Cook County Medical Examiner's Office poses a significant problem when it comes to tracking the identities, backgrounds and relevant circumstances of individuals killed by gun violence in Cook County; and,

WHEREAS, according to data from the Cook County Medical Examiner's Office, in 2013 the total number of gunshot homicides was 425; of which 345 were African American victims, meaning 80 were listed as Caucasian; and,

WHEREAS, the failure of the Cook County Medical Examiner's Office to note whether the deceased victims of gun violence are individuals of Hispanic, Latino or Spanish origin means that of the 80 Caucasian individuals referenced in the above paragraph, a number of those individuals are in fact individuals of Hispanic, Latino or Spanish origin; and,

WHEREAS, the failure of the Cook County Medical Examiner's Office to note whether the deceased victims of gun violence are individuals of Hispanic, Latino or Spanish origin creates an incomplete picture of the nature and the extent of the impact of gun violence; and,

WHEREAS, without a complete picture of the nature and the extent of the impact of gun violence, including a firm grasp of the ethnic groups and cultures most heavily impacted by gun violence, policymakers at the County level cannot hope to be able to arrive at the necessary policy solutions to effectively reduce that gun violence; and,

WHEREAS, Latinos make-up 24.7% of the population of Cook County, and 26% of the population of the City of Chicago; and,

WHEREAS, the Cook County Medical Examiner's Office has an obligation to record accurate data, which is respectful to the victims and their families; and,

WHEREAS, Cook County government, like all units of government, has a responsibility to its residents and taxpayers to do everything possible to preserve life, record data, and allocate resources consistent with that data to communities highly impacted by gun violence;

NOW THEREFORE BE IT RESOLVED, that the President of Cook County and the Board of Commissioners hereby call upon the Cook County Medical Examiner's Office to modify its reporting of gunshot homicides to include the classification of victims of Hispanic, Latino or Spanish origin, consistent with the categories outlined in the United States Census Data Collection.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be withdrawn. The motion carried.

15-5253

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

ESTABLISHING A JOINT COOK-CHICAGO TASK FORCE AGAINST HEROIN

WHEREAS, The County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

WHEREAS, The City of Chicago is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6 (a); and,

WHEREAS, Pursuant to their home rule powers, both the County of Cook and the City of Chicago may exercise any power and perform any function relating to their governments and affairs, including the power to regulate for the protection of the public health, safety, morals, and welfare; and,

WHEREAS, the President of Cook County Board and the Cook County Board of Commissioners hereby find that Cook County must take immediate action to address the heroin crisis in Cook County; and,

WHEREAS, Heroin-related overdose deaths have quadrupled in the United States in the past decade; and,

WHEREAS, Nationwide, the number of people who admitted using heroin within the past year nearly doubled between 2007 and 2013 to 681,000; and,

WHEREAS, Heroin overdose deaths have been on the rise statewide since 2011, according to Illinois Department of Public Health; Last year, 633 heroin overdose deaths occurred statewide, up from 583 in 2013; and,

WHEREAS, In 2013, heroin accounted for 224 of the 337 total opioid-linked deaths in Cook County; and,

WHEREAS, According to a report published by the Illinois Consortium on Drug Policy at Roosevelt University, in 2011, hospitals in the Chicago Metropolitan Area witnessed more heroin-related emergency room visits than any other city in the country; and,

WHEREAS, According to the Arrestee Drug Use Monitoring Program, Cook County ranked first in the nation for heroin use among arrestees in 2011; and,

WHEREAS, Arrestees from Chicago tested positive for opiates including heroin at a rate that is 18.5% higher than any other city in the nation; and,

WHEREAS, Arrestees from Cook County also self-reported using heroin more times per month and reported using heroin in the prior three days more than those from any other area; and,

WHEREAS, In the Chicago area, those entering into publicly funded treatment for heroin in 2012 represented 35 percent of treatment admissions, more than double the national average and higher than the state as a whole; and,

WHEREAS, In 2013 the DuPage County Board joined with the Coroner, State's Attorney, Public Defender, Sheriff, Judiciary, Superintendent of Education, Chiefs of Police, and Public Health staff to establish the DuPage Coalition Against Heroin to address the alarming trend of opioid use leading to heroin addiction sweeping the region; and

WHEREAS, In 2014, DuPage County heroin deaths dropped from 46 the previous year to 33; and

WHEREAS, Addressing heroin-related issues in Cook County and Chicago requires a multi-tiered approach and the corporate authorities of the City of Chicago and the President and the Board of Commissioners of Cook County intend to collaborate with executive departments, sister agencies, other government agencies and officials, medical professionals, advocates of drug addiction treatment programs, and other experts to develop a plan to combat the scourge of heroin addiction in Cook County and Chicago; now, therefore

BE IT RESOLVED BY THE PRESIDENT AND THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1. There is hereby created an advisory task force entitled the Cook-Chicago Task Force Against Heroin to make recommendations to the President and the Cook County Board of Commissioners, as well as the City of Chicago and her corporate authorities, concerning the formulation of a multi-tiered plan to address heroin-related issues in Cook County and the City of Chicago. The advisory task force specifically is charged with issuing specific policy recommendations on the following topics:

- (a) Naloxone Program. This analysis shall address the success of naloxone programs in other jurisdictions and focus on the advisability of providing Chicago and Cook County law enforcement with anti-opioid kits and training for administering naloxone.
- (b) Law Enforcement. This analysis shall focus on local law enforcement's strategy for targeting heroin sales and distribution within the city and the county. This analysis shall, at a minimum, identify any increase in heroin-related criminal activity and address Law Enforcement's efforts to combat heroin-related crimes in the city and the county.
- (c) Public Health Measures. This analysis shall focus on the availability of heroin and other prescription opioid addiction treatment programs in Chicago and Cook County, treatment capacity and funding, and ways in which the city and the county can coordinate with other government agencies and not-for-profit entities to offer heroin and other prescription opioid addiction prevention and treatment services.
- (d) Public Awareness. This analysis shall focus on potential prevention education and community awareness campaigns.

SECTION 2.

- (a) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from Cook County: Cook County Board President Toni Preckwinkle, Commissioner Richard R. Boykin, a designee of Cook County Sheriff, a designee of the Cook County State's Attorney, a designee of the Cook County Public Defender, a designee of the Chief Judge of the Circuit Court of Cook County, and a designee of the Cook County Health and Hospitals System.
- (b) The Cook-Chicago Task Force Against Heroin shall consist of the following appointees from the City of Chicago: Aldermen Edward M. Burke, Pat Dowell, Leslie Hairston, George A. Cardenas, Willie B. Cochran, Ariel E. Reboyras, Emma A. Mitts, a designee of the Chicago Police Department, a designee of the Chicago Fire Department, a designee of the Office of Emergency Management & Communications, a designee of the Chicago Department of Public Health, and a designee of the Department of Law.
- (c) The advisory task force shall additionally consult with the Medical Examiner of Cook County, the Chicago Public Schools, school district officials of other municipalities in Cook County, medical professionals, advocates of drug addiction treatment programs, and other government officials and experts when addressing heroin-related issues in the City of Chicago and Cook County.

SECTION 3.

The Cook-Chicago Task Force Against Heroin shall report its findings to the President of the Cook County Board and the Cook County Board of Commissioners within 60 days.

A motion was made by Commissioner Boykin, seconded by Commissioner García, that this Resolution be referred to the Human Relations Committee. The motion carried.

15-5254

Sponsored by: RICHARD R. BOYKIN, County Commissioner

PROPOSED ORDINANCE

REPLICA FIREARMS AND PAINT PELLET GUN ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Article XII of the Cook County Code is hereby enacted as follows:

ARTICLE XII. REPLICA FIREARMS AND PAINT PELLET GUNS

Sec. 54-420. Replica guns.

- (a) *Title.* This division shall be known and may be cited as the "Replica Firearms and Paint Pellet

Gun Ordinance” of Cook County, Illinois.

(b) *Purpose and Policy.* Like other major cities across America, the Cook County Government faces the ongoing challenge of combating the scourge of gun violence in our communities. Many imitation and replica firearms are manufactured in a manner that makes them nearly indistinguishable from working firearms; and imitation and replica firearms pose the greatest threat to mistakes in the use of force by police. Several foreign manufactured mobile phone cases which have the appearance of 9mm handguns have recently appeared for sale on several online retail outlets, and the one "Gun Grip Case" features the grip of an actual gun and trigger guard attached to the housing of a phone cover. When placed in a pocket, this product is indistinguishable from a working handgun. Law enforcement officials from New York, New Jersey and Michigan among others have advised people not to purchase or use this product. Numerous incidents have been reported by law enforcement officers across the country who have mistakenly identified imitation or replica firearms to be working handguns.

(c) It shall be unlawful for any person to purchase, possess, conceal, use, sell, give away or otherwise transfer, or to engage in the business of selling or to exhibit for sale, a replica firearm, paint pellet or paint pellet gun in Cook County, except as provided in subsection (e) of this section.

(d) *Definitions.* For the purposes of this chapter, the following terms shall have the following meanings:

Paint pellet means a pellet or projectile of paint which explodes upon impact.

Paint pellet gun means any firearm, toy firearm or toy in the nature of a firearm which is powered by compressed gas and which fires paint pellets.

Replica firearm means any device, object or facsimile made of plastic, wood, metal or any other material, that a person could reasonably perceive as an actual firearm but that is incapable of being fired or discharged, including, but not limited to mobile phone cases, lighters, and cameras, except that the term shall not include any replica of an antique firearm. Each such replica firearm shall have as an integral part, permanently affixed, a blaze orange plug inserted in the barrel of such replica firearm. Such plug shall be recessed no more than six millimeters from the muzzle end of the barrel of such firearm.

(e) *Exceptions.* The manufacture, marketing, distribution, sale and possession of replica firearms are permitted if the devices are manufactured, marketed, distributed, sold or held solely for subsequent transportation in intrastate, interstate or foreign commerce. Such devices shall not be displayed to the general public or sold for other use in the city. The use or possession of a paint pellet or paint pellet gun is permitted if the use or possession is solely within premises licensed as a public place of amusement; or if the use or possession is solely for the purpose of transporting the paint pellet or paint pellet gun to or from those premises by the licensee or agent or employee of the licensee, or by a common carrier, for purposes of initial delivery, repair or disposal of the paint pellet or paint pellet gun.

(f) *Violation.* Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$100.00 nor more than \$750.00 for each offense. Any such violation may also be punishable as a misdemeanor by incarceration in a penal institution other than a penitentiary for up to six months under the procedures set forth in Section 1-2-1.1 of the Illinois Municipal Code as amended, and in

the Illinois Code of Criminal Procedure, Illinois Revised Statutes, Chapter 38, Sections 100-1 et seq. (1985), as amended, in a separate proceeding. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm, paint pellet or paint pellet gun shall be deemed a separate and distinct offense.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Boykin, seconded by Commissioner Fritchey, that this Ordinance be referred to the Criminal Justice Committee. The motion carried.

15-5308

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY SERVICE OCCUPATION TAX

WHEREAS, just two short years ago, the President and the Cook County Board of Commissioners made good on the pledge to taxpayers and businesses by repealing the last .25% of the so-called 'Stroger sales tax'; and

WHEREAS, the decision and votes to cut taxes on everyday items a majority of residents need to help working families, toothpaste, milk, baby formula and other everyday necessities, was made as a means of lessening the burden on them and stimulating the economy; and

WHEREAS, the tax rollback fulfilled a pledge we made to businesses that were concerned their customers would buy goods outside Cook County and as such, not only benefited Cook County shoppers, but also the retailers that serve them; and

WHEREAS, economic development also benefited as the tax climate is one of the many variables that businesses consider when deciding where to create jobs; and

WHEREAS, the cumulative effect of the sales tax rollback yielded roughly \$440 million in annual savings for taxpayers; and

WHEREAS, a sales tax is recognized as an inherently regressive tax that disproportionately impacts the least fortunate among us; and

WHEREAS, the same arguments and reasoning used to gather support and passage of the rollback of the regressive sales tax are just as valid today as they were then; and

WHEREAS, the recent decision to reinstate the 1% sales tax increase in its entirety restores these same

burdens on Cook County residents, families and businesses that compelled the Board to roll back this tax in the first place; and

WHEREAS, given that the proposed 2016 budget has yet to be introduced, raising the sales tax was a premature burdening of our taxpayers with hundreds of millions of dollars in new taxes each and every year into perpetuity; and

WHEREAS, as a result of this action, Cook County consumers and visitors are facing a nation-leading sales tax of between 10.25 percent and 11.25 percent. The highest rate, 11.25 percent, would be paid by consumers in the Metropolitan Pier and Exposition Authority area, which makes up most of the City of Chicago's core; and

WHEREAS, this access to a massive influx of new taxpayer dollars will only serve to lessen pressure on the administration of the President and on the Board to continue to seek ways to improve the efficiency, transparency and operations of Cook County government; and

WHEREAS, in order to preserve the impetus and maintain the pressure to continue to reform county government and reaffirm that there is more that needs to be done, and done soon, this Honorable Body should take a proactive approach and commit to roll back this most recent sales tax increase;

NOW, THEREFORE BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-192 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; ~~and three-quarters percent (0.75%) for the period of January 1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (.75%) thereafter~~ of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, ~~2011~~2015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of January 1, 2012 and on January 1, 2013 January 1, 2016.

Secs. 74-193-74-229. - Reserved.

Effective date: This ordinance shall be in effect immediately upon adoption except that the rate increase in Section 74-191 shall not take effect until January 1, 2016.

A motion was made by Commissioner Fritchey, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Finance Committee, as amended. The motion carried.

15-5311

Sponsored by: JOHN A. FRITCHEY, RICHARD R. BOYKIN, TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-152 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; ~~and three-quarters percent (0.75%) for the period of January 1, 2013 through December 31, 2015; one and three-quarters percent (1.75%) for the period of January 1, 2016 through December 31, 2016; one and one-quarter percent (1.25%) for the period of January 1, 2017 through December 31, 2017; and three-quarters percent (0.75%) thereafter~~ for the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. - Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, ~~2014~~2015 so as to enable the Illinois Department of Revenue to proceed to administer and enforce the modifications provided in this Ordinance, on behalf of the County of Cook, as of ~~January 1, 2012 and on January 1, 2013~~ January 1, 2016.

Secs. 74-153-74-189. - Reserved.

Effective date: This ordinance shall be in effect immediately upon , except that the rate increase in Section 74-151 shall not take effect until January 1, 2016.

A motion was made by Commissioner Fritchey, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

15-5275

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-432-002-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is vacant land located in a commercial area. Future plans are to consider the parcel for future commercial development.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5276

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

023, 28-01-203-009-0000; 196, 29-06-106-041-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. These properties are unoccupied industrial parcels with abandoned structures. The parcels were formerly used as a roofing company, to be considered for future industrial development. At present, these parcels present safety risks to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5277

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-101-010-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcel. This request package contains one (1) PIN. This property is a commercial parcel with an unoccupied residential structure. Future plans include razing the existing structure and considering the parcel for future commercial development. Currently, this parcel presents a safety risk to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5278

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

196, 24-36-205-024-0000; 196, 24-36-205-025-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. This property vacant land with an unoccupied shed in a commercial area. Future plans include removing the shed and considering the parcels for future commercial development.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion

carried.

15-5279

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Domingo F. Vargas, Mayor, City of Blue Island

Request: Approval of No Cash Bid Request

Location: City of Blue Island

Volume and Property Index Number:

249, 24-36-205-013-0000; 249, 24-36-205-034-0000

Summary: The City of Blue Island is seeking a No Cash Bid for the following tax delinquent parcels. This request package contains two (2) PINs. These properties are unoccupied commercial parcels with abandoned structures. The parcels were formerly used as a nursing home. Future plans will include razing the structure and considering the parcels for future commercial development. These parcels present safety risks to the community.

The City of Blue Island will file for tax exempt status until the time a tax deed may be conveyed to a developer. At this time, a third party developer has not been identified. The municipality has retained a firm to perfect the tax deed and will bear all legal and other costs associated with the acquisition of the parcels. The City of Blue Island will submit annual No Cash Bid reports to the Cook County Bureau of Economic Development for the following five years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5280

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

205, 29-12-223-018-0000; 205, 29-12-223-019-0000; 205, 29-12-223-020-0000;
205, 29-12-223-021-0000; 205, 29-12-223-022-0000; 205, 29-12-223-023-0000;
205, 29-12-223-025-0000; 205, 29-12-223-026-0000; 205, 29-12-223-027-0000;
205, 29-12-223-028-0000; 205, 29-12-223-029-0000; 205, 29-12-223-030-0000;
205, 29-12-223-031-0000; 205, 29-12-223-032-0000; 205, 29-12-223-033-0000;
205, 29-12-223-034-0000; 205, 29-12-223-035-0000; 205, 29-12-223-036-0000;
205, 29-12-223-037-0000; 205, 29-12-223-038-0000; 205, 29-12-223-039-0000;
205, 29-12-223-040-0000; 205, 29-12-223-041-0000; 205, 29-12-231-018-0000;
205, 29-12-231-019-0000; 205, 29-12-231-020-0000; 205, 29-12-231-021-0000;
205, 29-12-231-022-0000; 205, 29-12-231-023-0000; 205, 29-12-231-024-0000;
206, 29-12-401-009-0000; 206, 29-12-401-010-0000; 215, 29-24-200-022-0000;
215, 29-24-200-064-0000; 215, 29-24-200-079-0000; 215, 29-24-200-081-0000;
215, 29-24-400-026-0000; 215, 29-24-400-028-0000; 215, 29-24-401-031-0000;
221, 30-07-100-020-0000; 221, 30-07-100-021-0000; 221, 30-07-108-016-0000;
221, 30-07-127-023-0000; 221, 30-07-127-024-0000; 221, 30-07-127-025-0000;
221, 30-07-127-026-0000; 221, 30-07-127-032-0000; 221, 30-07-128-027-0000;
221, 30-07-128-028-0000; 221, 30-07-128-029-0000; 221, 30-07-128-030-0000;
221, 30-07-128-031-0000; 221, 30-07-128-032-0000; 222, 30-07-300-010-0000;
222, 30-07-300-015-0000; 222, 30-07-301-001-0000; 222, 30-07-301-002-0000;
222, 30-07-301-003-0000; 222, 30-07-301-004-0000; 222, 30-07-301-005-0000;
222, 30-07-302-001-0000; 222, 30-07-303-001-0000; 222, 30-07-303-010-0000;
223, 30-08-110-048-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 64 vacant property index numbers. All of the parcels listed are vacant and without improvement. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located; except PIN 30-08-110-048-0000 will be used for residential redevelopment. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed. We look forward to working with you in bettering our community and spurring economic development in our city.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No

Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5281

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-067-0000; 215, 29-24-400-050-0000; 222, 30-07-303-007-0000;
222, 30-07-303-008-0000; 222, 30-07-303-009-0000; 223, 30-08-402-001-0000;
223, 30-08-402-002-0000

Summary: This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 7 improved property index numbers (PINs). PIN 29-24-200-067-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PIN 29-24-400-050-0000 has an unoccupied and abandoned commercial structure that will be rehabilitated by the City and marketed. PINs 30-07-303-007-0000, 30-07-303-008-0000, and 30-07-303-009-0000 have an unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership. PINs 30-08-402-001-0000 and 30-08-402-002-0000 have an unoccupied and abandoned commercial structure that will be demolished due to its condition upon ownership. It is the intention of the City of Calumet City to use all parcels for the commercial redevelopment of the areas in which the parcels are located. The commercial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The commercial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the City of Calumet City will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No

Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5282

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Paul S. Braun, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

178, 31-11-303-002-0000; 178, 31-11-303-007-0000; 178, 31-11-303-019-0000;
178, 31-11-303-036-0000

Summary: The Village of Flossmoor is interested in receiving a No Cash Bid for the parcels identified in this letter of request. The Village of Flossmoor "Village" has established a Tax Increment Financing District "T.I.F." within the southwest area of the Village to promote the commercial development of the real estate located therein. The Village has acquired by purchase a number of parcels in an effort to advance the commercial development within the T.I.F., and desires to participate in the Cook County No Cash Bid program in order to acquire the four tax delinquent parcels shown in this letter request. The Volume and PIN's for the four parcels making up this request, each and all of which are located within the Village's T.I.F, are as follows. The above listed parcels would be used by the Village, alone or in combination with other parcels acquired by the Village by purchase, to advance the commercial development within the Village's T.I.F. District to the benefit of the Village and all other taxing districts within the T.I.F. District. Each and all of the four parcels shown above are vacant land (no buildings) and are tax delinquent.

The Village will file for tax exempt status on each and all of the above listed parcels and hold them with other exempt parcels within the T.I.F. until such time as appropriate commercial development is identified and approved. No third party requestors are currently involved in this request and the Village has no agreements or proposals from any third parties regarding the above shown subject parcels. The Village Attorney is retained as legal counsel to obtain the tax deeds for the subject parcels and the Village will bear all legal and other costs associated with the acquisition of the parcels. The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Thank you for your help in advancing the economic development interest of the Village of Flossmoor and the other taxing bodies within our T.I.F. District and thereby the interests of the residents we serve.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No

Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5283

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-118-043-0000; 016, 32-23-245-013-0000; 016, 32-23-245-014-0000;
016, 32-23-245-015-0000; 016, 32-23-245-016-0000; 016, 32-23-245-018-0000;
016, 32-23-245-019-0000; 016, 32-23-245-020-0000; 016, 32-23-245-022-0000;
016, 32-23-246-011-0000; 016, 32-23-246-013-0000; 016, 32-23-246-014-0000;
016, 32-23-246-015-0000; 016, 32-23-246-016-0000; 016, 32-23-303-002-0000;
016, 32-23-303-003-0000; 016, 32-23-303-004-0000; 016, 32-23-303-005-0000;
016, 32-23-303-006-0000; 016, 32-23-303-007-0000; 016, 32-23-303-008-0000;
016, 32-23-303-010-0000; 016, 32-23-303-033-0000; 016, 32-23-303-034-0000;
016, 32-23-303-035-0000; 016, 32-23-303-036-0000; 016, 32-23-303-037-0000;
016, 32-23-303-038-0000; 016, 32-23-303-039-0000; 016, 32-23-303-040-0000;
016, 32-23-303-041-0000; 016, 32-23-303-042-0000; 016, 32-23-303-043-0000;
016, 32-23-303-044-0000; 016, 32-23-303-047-0000; 016, 32-23-303-048-0000;
016, 32-23-303-049-0000; 016, 32-23-303-050-0000; 016, 32-23-303-055-0000;
016, 32-23-304-001-0000; 016, 32-23-304-002-0000; 016, 32-23-304-003-0000;
016, 32-23-304-004-0000; 016, 32-23-304-005-0000; 016, 32-23-304-006-0000;
016, 32-23-304-007-0000; 016, 32-23-304-008-0000; 016, 32-23-304-009-0000;
016, 32-23-304-010-0000; 016, 32-23-316-004-0000; 016, 32-23-316-015-0000;
016, 32-23-316-017-0000; 016, 32-23-316-018-0000; 016, 32-23-316-020-0000;
016, 32-23-414-002-0000; 016, 32-23-414-003-0000; 016, 32-23-414-004-0000;
016, 32-23-414-005-0000; 016, 32-23-414-006-0000; 016, 32-23-414-007-0000;
016, 32-23-414-008-0000; 016, 32-23-414-009-0000; 016, 32-23-414-055-0000;
016, 32-23-414-056-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant land in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 64 property index numbers (PINs). The requested unoccupied vacant lots will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The vacant lots are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested unoccupied vacant lots once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to develop commercial business users in an effort to promote economic development.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5284

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-114-046-0000; 016, 32-23-114-054-0000; 016, 32-23-118-040-0000;
016, 32-23-118-041-0000; 016, 32-23-118-042-0000; 016, 32-23-119-048-0000;
016, 32-23-245-001-0000; 016, 32-23-303-009-0000

Summary: The Village of Ford Heights requests the listed unoccupied commercial buildings in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 8 property index numbers (PINs). The requested unoccupied commercial buildings will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The abandoned commercial buildings are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5285

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles R. Griffin, Mayor, Village of Ford Heights

Request: Approval of No Cash Bid Request

Location: Village of Ford Heights

Volume and Property Index Number:

016, 32-23-121-062-0000; 016, 32-23-121-063-0000; 016, 32-23-121-064-0000;
016, 32-23-124-035-0000; 016, 32-23-124-040-0000; 016, 32-23-124-041-0000;
016, 32-23-124-042-0000; 016, 32-23-125-018-0000; 016, 32-23-126-024-0000;
016, 32-23-234-026-0000; 016, 32-23-234-029-0000; 016, 32-23-234-034-0000;
016, 32-23-234-035-0000; 016, 32-23-234-041-0000; 016, 32-23-235-036-0000;
016, 32-23-246-026-0000; 016, 32-23-246-027-0000; 016, 32-23-246-033-0000;
016, 32-23-246-034-0000; 016, 32-23-249-030-0000; 016, 32-23-250-002-000000;
016, 32-23-253-012-0000; 016, 32-23-414-034-0000; 016, 32-23-415-031-0000;
016, 32-23-417-013-0000; 016, 32-23-417-026-0000

Summary: The Village of Ford Heights requests the listed unoccupied vacant homes in the Cook County Board of Commissioners 2015 No Cash Bid Program. This request package contains 26 property index numbers (PINs). The requested unoccupied vacant homes will be used to assist in our efforts to revitalize, stabilize, and decrease vandalism in our community. The unoccupied vacant homes are located in blighted sections of the community. The Village of Ford Heights will immediately file for tax exempt status on the requested properties once the tax deeds have been issued and will retain exempt status until transfer of ownership. Our village attorney will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each property for five (5) years or until development is complete, whichever occurs last. This No Cash Bid Request does not include a Third Party Request as the Village will work to rehab or demolish structures as needed to bring them back to municipal code.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5286

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-315-027-0000

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application was previously owned as an overflow parking lot for a restaurant that closed approximately one year ago. It is located north of Rose Rd. There are no structures on the property.

It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be redeveloped by a private entity, returned to the property tax rolls and create additional employment opportunities within the Village. Or, alternatively the property could be used as a municipal parking lot in support of the redevelopment of the Village's Main street business corridor. In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5287

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Gardiner, Village President, Village of Glenwood

Request: Approval of No Cash Bid Request

Location: Village of Glenwood

Volume and Property Index Number:

009, 32-03-325-018-0000

Summary: Please accept this letter as the Village of Glenwood's application to participate in the Cook County No Cash Bid Program for the 2015 County Scavenger Sale for the parcel of property identified. This request package is for only for the one (1) PIN described above. The PIN that is the subject of this application is a vacant lot on Jane St. in the flood plain. There are no structures on the property. It is the Village of Glenwood's desire to obtain title to this property through the County's No Cash Bid Program so that the property can be used by the Village for flood control purposes.

In the event this application is approved, it is the Village's intent to file the necessary documents that are required to obtain a tax-exempt status for the property. The Village will continue to maintain this tax exempt status for the property as long as the Village continues to own it. Please be advised that the Village does not have any agreement to convey the perfected tax deed for the property to any developer, organization or other private party. The Village also has not entered into any negotiations with any developer, organization, or other entity pertaining to this property. The Village's is not acting on behalf of any third party requestor. In the event this application is approved, the Village will retain legal counsel in order to obtain the tax deed. It will be the Village's responsibility to bear all legal and other costs that are necessary for its acquisition of the property through the tax deed process. The Village understands and agrees that it will need to comply with the reporting requirements of the County's No Cash Bid Ordinance. This will require the Village to submit No Cash Bid Reports on the status of the parcel for the later of either five years or the completion of the development.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5288**Presented by:** DEBORAH SIMS, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** Joseph T. Tamburino, Mayor, Village of Hillside**Request:** Approval of No Cash Bid Request**Location:** Village of Hillside**Volume and Property Index Number:**168, 15-17-411-012-0000; 168, 15-17-413-004-0000; 168, 15-17-413-053-0000;
168, 15-17-413-072-0000; 168, 15-17-413-074-0000

Summary: The Village of Hillside, Cook County, Illinois (the "*Village*"), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate.

This Request Package contains five (5) PINs. The Village intends to either use the vacant land as a water detention area, which use will greatly benefit the Village by reducing flooding in the areas surrounding the parcels, or transfer the parcels to a developer to redevelop them for retail or light industrial uses, which uses will greatly benefit the Village by eliminating blight and enhancing the Village's economic base. The parcels are located within the Roosevelt Road Redevelopment Project Area.

The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5289

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

168, 15-18-230-013-0000; 168, 15-18-230-014-0000; 168, 15-18-230-033-0000

Summary: The Village of Hillside, Cook County, Illinois (the "*Village*"), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains three (3) PINs. The Village intends to use this vacant land for commercial development, which use will greatly benefit the Village by eliminating blight and expanding the Village's economic base. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has not received a request from a third party by which the Village would convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to said third party for development. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook

County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5290

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Joseph T. Tamburino, Mayor, Village of Hillside

Request: Approval of No Cash Bid Request

Location: Village of Hillside

Volume and Property Index Number:

169, 15-20-100-001-0000; 169, 15-20-100-002-0000; 169, 15-20-100-003-0000;
169, 15-20-100-004-0000

Summary: The Village of Hillside, Cook County, Illinois (the “Village”), respectfully requests that the Cook County Board of Commissioners approve a no cash bid for the following parcels of real estate. This Request Package contains four (4) PINs. The Village’s intended use for these occupied commercial parcels is to lease the parcels to the current lessee of the property as part of the Village’s larger plan to acquire two surrounding parcels for the purpose of commercial redevelopment, which use will greatly benefit the Village by reducing vacancies in the Village and allowing the Village to continue to receive sales tax revenue from the lessee’s business. The parcels are located within the Roosevelt Road Redevelopment Project Area. The Village will file for tax exempt status upon acquisition of the PINs because it will retain the PINs for municipal use or will maintain such tax exempt status until the tax deed(s) for the PINs are conveyed to a developer. The Village has a potential Third Party Requestor that it might convey the certificate(s) of purchase or the perfected tax deed(s) for the PINs to at some date in the future. The Village will retain legal counsel to obtain the tax deed(s) and bear all legal and other costs associated with acquisition of the parcels. The Village agrees to submit to the Cook County Department of Economic Development, on a form provided by that department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5291

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Patricia Foy Cross, Assistant Corporation Counsel, Village of Hoffman Estates

Request: Approval of No Cash Bid Request

Location: Village of Hoffman Estates

Volume and Property Index Number:

187, 07-08-300-059-0000

Summary: Please be advised that I am the Assistant Corporation Counsel for the Village of Hoffman Estates. We are requesting that a No Cash Bid be made on behalf of Village of Hoffman Estates for the following property. This request package contains 1 PIN. This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It has been vacant since 1993, and not been maintained; it is dirty and foul smelling and is continuing to create an erosion problem for the adjoining residential properties, with many of the trees that surround the pond now falling into the water. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and the Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use; there is no Third Party Request regarding the subject parcel.

The Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel. The Village also agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5292

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

219, 29-36-100-010-0000; 219, 29-36-104-005-0000; 228, 30-30-110-033-0000;
228, 30-30-400-007-0000; 228, 30-30-400-011-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of five permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following five permanent index numbers. The properties are vacant commercial lots. The Village intends to acquire these properties for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5293

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-100-007-0000; 229, 30-31-100-008-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building. The Village intends to acquire this property for future commercial redevelopment.

Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5294

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

229, 30-31-102-011-0000; 229, 30-31-102-012-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a commercial property consisting of two permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following two permanent index numbers. The property is a vacant commercial building. The Village intends to acquire this property for future commercial redevelopment. Currently, there is no third-party-applicant for the property.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion

carried.

15-5295

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Unincorporated Cook County

Volume and Property Index Number:

219, 29-36-101-021-0000; 219, 29-36-101-022-0000; 219, 29-36-101-023-0000;
219, 29-36-101-024-0000; 219, 29-36-101-025-0000; 219, 29-36-101-026-0000;
219, 29-36-101-027-0000; 219, 29-36-101-028-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring a certain property consisting of eight permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the above referenced property consisting of the following eight permanent index numbers. The property consists of eight vacant lots. The Village intends to acquire this property for future commercial development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5296

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Norm Abbott, Mayor, Village of Lansing

Request: Approval of No Cash Bid Request

Location: Village of Lansing

Volume and Property Index Number:

228, 30-30-112-001-0000; 228, 30-30-112-002-0000; 228, 30-30-112-003-0000;
228, 30-30-112-004-0000; 228, 30-30-112-005-0000; 228, 30-30-112-006-0000;
228, 30-30-112-007-0000; 228, 30-30-112-008-0000; 228, 30-30-112-009-0000;
228, 30-30-112-010-0000; 228, 30-30-112-011-0000; 228, 30-30-112-012-0000;
228, 30-30-112-013-0000; 228, 30-30-112-014-0000; 228, 30-30-112-015-0000;
228, 30-30-114-001-0000; 228, 30-30-114-002-0000; 228, 30-30-114-003-0000;
228, 30-30-114-004-0000; 228, 30-30-114-005-0000; 228, 30-30-114-006-0000;
228, 30-30-114-007-0000; 228, 30-30-114-008-0000; 228, 30-30-114-009-0000;
228, 30-30-114-010-0000; 228, 30-30-114-011-0000; 228, 30-30-114-012-0000;
228, 30-30-114-013-0000; 228, 30-30-114-014-0000; 228, 30-30-114-015-0000;
228, 30-30-114-016-0000; 228, 30-30-114-017-0000; 228, 30-30-114-018-0000;
228, 30-30-114-019-0000; 228, 30-30-114-020-0000; 228, 30-30-114-021-0000;
228, 30-30-114-022-0000; 228, 30-30-114-023-0000; 228, 30-30-114-024-0000;
228, 30-30-114-025-0000; 228, 30-30-114-026-0000; 228, 30-30-114-027-0000;
228, 30-30-114-028-0000; 228, 30-30-114-029-0000; 228, 30-30-114-030-0000;
228, 30-30-114-031-0000; 228, 30-30-114-032-0000; 228, 30-30-114-033-0000;
228, 30-30-114-034-0000; 228, 30-30-114-035-0000; 228, 30-30-114-036-0000;
228, 30-30-114-037-0000; 228, 30-30-114-038-0000; 228, 30-30-120-001-0000;
228, 30-30-120-002-0000; 228, 30-30-120-003-0000; 228, 30-30-120-004-0000;
228, 30-30-120-005-0000; 228, 30-30-120-006-0000; 228, 30-30-120-007-0000;
228, 30-30-120-008-0000; 228, 30-30-120-009-0000; 228, 30-30-120-010-0000;
228, 30-30-120-011-0000; 228, 30-30-120-012-0000; 228, 30-30-120-013-0000;
228, 30-30-120-014-0000; 228, 30-30-120-015-0000; 228, 30-30-120-016-0000;
228, 30-30-120-017-0000; 228, 30-30-120-018-0000; 228, 30-30-120-019-0000;
228, 30-30-120-020-0000; 228, 30-30-120-021-0000; 228, 30-30-120-022-0000;
228, 30-30-120-034-0000; 228, 30-30-120-035-0000; 228, 30-30-120-036-0000;
228, 30-30-120-037-0000; 228, 30-30-120-038-0000; 228, 30-30-120-039-0000;
228, 30-30-120-040-0000; 228, 30-30-120-041-0000; 228, 30-30-120-042-0000;
228, 30-30-120-043-0000; 228, 30-30-120-044-0000; 228, 30-30-121-001-0000;
228, 30-30-121-002-0000; 228, 30-30-121-003-0000; 228, 30-30-121-004-0000;
228, 30-30-121-005-0000; 228, 30-30-121-006-0000; 228, 30-30-121-007-0000;
228, 30-30-121-008-0000; 228, 30-30-121-009-0000; 228, 30-30-121-010-0000

Summary: The purpose of this letter is to inform you of the Village of Lansing's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties consisting of 96 permanent index numbers that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the properties listed. The properties are vacant lots. The Village intends to acquire these properties for future development. Currently, there is no third-party-applicant for the properties.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete. Also, the Village

will apply for tax exempt status on each parcel once a tax deed is obtained and until a developer is designated. The Village has retained the legal services to procure a tax deed. The Village further agrees to bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5297

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Eugene Williams, Village President, Village of Lynwood

Request: Approval of No Cash Bid Request

Location: Village of Lynwood

Volume and Property Index Number:

022, 33-20-300-037-0000

Summary: The purpose of this letter is to inform you of the Village of Lynwood's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring a property located within Lynwood that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain one (1) parcel of vacant land. The Village intends to use this vacant land for redevelopment in order to expand tax revenues by developing the parcel. Currently, there is no third-party-applicant for the parcel.

The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5298

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-204-005-0000; 019, 32-30-204-007-0000; 019, 32-30-204-015-0000;
019, 32-30-204-029-0000; 019, 32-30-204-035-0000; 019, 32-30-205-004-0000;
019, 32-30-205-025-0000; 019, 32-30-205-026-0000; 019, 32-30-206-011-0000;
019, 32-30-206-020-0000; 019, 32-30-206-037-0000; 019, 32-30-207-046-0000;
019, 32-30-208-013-0000; 019, 32-30-209-003-0000;
019, 32-30-210-007-0000; 019, 32-30-210-012-0000; 019, 32-30-210-049-0000;
019, 32-30-210-054-0000; 179, 31-24-302-025-0000; 180, 31-26-409-015-0000;
180, 31-35-408-014-0000; 180, 31-36-104-007-0000; 180, 31-36-409-013-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the twenty-three (23) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5299

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John A. Ostenburg, Mayor, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

019, 32-30-208-009-0000; 180, 31-36-302-020-0000; 180, 31-36-302-021-0000; 180, 31-36-302-022-0000; 180, 31-36-302-023-0000; 180, 31-36-302-024-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2015 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package for six (6) PINs listed herein, which are all located within the Village of Park Forest.

The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development. The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5300

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Terry R. Wells, Village President, Village of Phoenix

Request: Approval of No Cash Bid Request

Location: Village of Phoenix

Volume and Property Index Number:

208, 29-16-206-001-0000; 208, 29-16-206-002-0000; 208, 29-16-206-003-0000; 208, 29-16-206-004-0000; 208, 29-16-206-007-0000; 208, 29-16-206-008-0000;

208, 29-16-206-009-0000; 208, 29-16-126-007-0000; 208, 29-16-126-008-0000;
208, 29-16-129-070-0000; 208, 29-16-129-071-0000; 208, 29-16-129-072-0000;
208, 29-16-129-073-0000

Summary: The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following thirteen (13) parcels of vacant land. The Village intends to use these vacant parcels in residential areas for residential redevelopment and vacant parcel in commercial areas for commercial redevelopment in order to expand tax revenues by building on the parcels. Currently, there is no third-party-applicant for the parcels. The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcels once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5301

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sharon Caddigan, Acting Village Manager, Village of Streamwood

Request: Approval of No Cash Bid Request

Location: Village of Streamwood

Volume and Property Index Number:

061, 06-26-366-012-0000

Summary: The Village of Streamwood, Illinois (the "Village"), hereby requests that the County make a no-cash bid for the following parcel. This Request Package contains one (1) PIN. The Property is located at 160 Roma Jean Parkway, Streamwood, Illinois 60107. The Property is a vacant wooded lot. The Village seeks to acquire the Property and hold the Property for redevelopment pending a future proposal by a developer. The lots on both sides of the Property are owned by the Village of Streamwood. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by owning a single contiguous property creating a greater number of alternatives for future development thereon.

If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the property as tax exempt until such time as it is conveyed to a third

party for development. The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to this property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5302

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Robert Kolosh, Village President, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:

219, 29-34-122-009-0000

Summary: The purpose of this letter is to inform you of the Village of Thornton's desire to participate in Cook County's no-cash bid program. The Village is interested in acquiring property located within Thornton that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the one (1) vacant commercial property.

The Village intends to use this vacant commercial property for commercial redevelopment in order to expand tax revenues. There is no third-party-applicant for the parcel. The Village agrees to report the status of the parcel to the Cook County Bureau of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained counsel and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

15-5303

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jon Sfondilis, Village Manager, Village of Wheeling

Request: Approval of No Cash Bid Request

Location: Village of Wheeling

Volume and Property Index Number:

231, 03-03-301-055-0000; 231, 03-03-301-056-0000; 231, 03-03-301-057-0000; 231, 03-03-301-058-0000; 231, 03-03-301-059-0000

Summary: The Village of Wheeling, (the “Village”) has targeted five locations within the Village for vacant land redevelopment or for the use for municipal purposes. In the interest of utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for all five properties on behalf of the Village. This Request Package contains the five (5) PINs which are vacant parcels of abandoned land at 857, 837, 817, and 802 Colonial Drive and 896 Valley Stream Drive. The Village has determined the land to be undevelopable, but acquiring them could help aid in the development of four parcels nearby (two Village owned parcels on Elmhurst Road and two privately owned parcels at the west end of Colonial Drive). The land would be used by the Village for storm water management and parking to increase the financial feasibility of developing the four adjacent parcels that are out of the flood plain. Acquisition of the parcels will also allow the Village to address ongoing issues of creek maintenance and public safety (the police regularly have complaints regarding the overgrown lots). In addition, there is a good possibility of making a connection to a park to the west.

The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that status until any tax deed either or both properties is/are conveyed to a potential developer. The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Village of Wheeling will work to obtain the tax deeds and will bear all legal and other costs associated with acquisition of the parcels.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

15-4476

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED CONTRACT

Department(s): Secretary to the Board, Bureau of Technology, Forest Preserve District of Cook County

Vendor: Granicus Inc, Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Open Platform and Government Transparency Legislation Electronic Document Management System

Contract Value: \$317,528.76

Contract period: 9/7/2015 - 9/6/2017, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact:

FY 2015 \$26,340.00; FY 2016 \$156,418.00; FY 2017 \$134,770.76

Accounts: (018/260), (009-220)

Contract Number(s): 1585-14792

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Secretary to the Board of Commissioners, the Forest Preserve District of Cook County, and the Bureau of Technology request Board approval of a contract with Granicus, Inc. Granicus currently provides web-based legislative management services. This contract will allow the County continued services which include unlimited online storage and viewing capability of all meeting data and video, including the public-facing website for the County Board of Commissioners and the Forest Preserve District Board of Commissioners.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-5008

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 7/9/2015 - 8/19/2015

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

Commissioner Gainer voted "present".

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

15-2731

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Office of the Chief Procurement Officer

Vendor: Peralta Garcia Solutions, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Reverse Auction Services

Contract Value: Fees are vendor funded; \$0.00

Contract period: 10/1/2015 - 9/30/2016, with two (2) one (1)-year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: N/A

Contract Number(s): 1453-14267

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Peralta Garcia Solutions will provide Reverse Auction Services for Cook County bids strategically identified by the Bureau of Finance in collaboration with User Agencies. This contract will allow the County to utilize a web based platform which allows multiple suppliers to bid against one another electronically. This is a tool which increases competition and decreases the costs of goods and services

All fees will be vendor funded, with no cost to the County. Peralta Garcia will be charge one percent (1%) fee to a winning bidder for each reverse auction, with not to exceed fee amount of \$50,000.00 per bid award.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Peralta Garcia Solutions was previously awarded a contract by the Chicago Park District through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

15-3941

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Department of Revenue

Other Part(ies): Altria Client Services

Request: Request for Approval

Good(s) or Service(s): This Memorandum of Understanding is for Altria to provide a fully trained single-purpose tobacco detection canine and handler to support and accompany Cook County Department of Revenue on tobacco inspections

Agreement period: Voluntary agreement, either party to terminate by written notice

Fiscal Impact: None - Revenue Generating

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: Cook County Department of Revenue, in collaboration with the Office of the Sheriff, is constantly looking at avenues to increase retail enforcement techniques, which in turn would increase overall Tobacco Tax retail compliance and revenue. With the use a tobacco detection canine, it is the Department of Revenue's position that inspection time needed to uncover unstamped cigarette packs in hidden compartments would be reduced, it would assist in deterring establishments from continuing the practice of hiding unstamped cigarettes, and deter businesses that might be considering selling illegal products and encourage them to comply with the Ordinance.

This Memorandum of Understanding has been reviewed and approved as to form by the Cook County State's Attorney's Office.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Interagency Agreement be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

15-5262

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health & Hospitals System (“Health System Board”) respectfully requests approval of the FY2016 Preliminary Budget of the Cook County Health & Hospitals System (“CCHHS”), pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed FY2016 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/21/2015. The Health System Board held two public hearings on its Proposed FY2016 Preliminary Budget on 8/25/2015. Additional public comment on the Proposed FY2016 Preliminary Budget was taken at the 8/28/2015 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2016 Preliminary Budget at the meeting of the Health System Board on Friday, 8/28/2015.

CCHHS seeks approval of its FY2016 Preliminary Budget for inclusion in the President’s Executive Budget Recommendation for consideration in the coming months.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that this Health and Hospitals System Preliminary Budget be approved. The motion carried.

15-5263

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Approve

Landlord: Illinois Medical District Commission (IMDC)

Tenant: County of Cook through its Cook County Health & Hospitals System

Location: IMD property bounded by 13th Street on the north, Hastings Street on the south, a parking lot on the east and Leavitt Street on the west, commonly referred to as Block 113 of IMDC Development Area in Chicago, Illinois.

Term/Extension Period: 10/1/2015 - 9/30/2017

Space Occupied: 2.25 acres

Monthly Rent: \$4,500.00 per month

Fiscal Impact: \$108,000.00

Accounts: 8970392 540310

Option to Renew: The lease contains two additional two-year renewal options. The first renewal, if the option is exercised, will be at a rate of \$4,950.00 per month. The second renewal, if the option is exercised, will be at a rate of \$5,445.00.

Termination: This agreement may be terminated prior to the end date of the lease by the landlord upon 60 days written notice.

Utilities Included: No. CCHHS shall be responsible for any and all utilities on the premises.

Summary/Notes: CCHHS respectfully requests approval of a proposed Parking Lease Agreement between the Illinois Medical District Commission (IMDC) and the County of Cook through its Cook County Health and Hospitals System (CCHHS), for the temporary use of IMDC property for additional parking for CCHHS staff.

This lease relates to ongoing CCHHS parking initiatives being undertaken in FY 2015, to eliminate patient/visitor turn-away issues that the Stroger Hospital campus has experienced for many years. The proposed lease time horizon should coincide with the planned timing of the campus redevelopment plans that are underway.

A motion was made by Commissioner Butler, seconded by Commissioner Murphy, that this Lease Agreement be approved. The motion carried.

COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

15-5269

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive and File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Butler, seconded by Commissioner Silvestri, that this Report be referred to the Health & Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-4887

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Rosalind Franklin University of Medicine & Science (RFUMS) in North Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The healthcare education programs at RFUMS include an educational requirement for students to participate in a clinical education experience at a suitable clinical site and RFUMS desires to affiliate with the Medical Examiner's Office.

Agreement period: 10/1/2015 - 9/30/2020

Fiscal Impact: \$500.00 per student per student rotation. - revenue generating.

Accounts: General Fund - Medical Examiner Fees

Agreement Number(s): N/A

Summary/Notes: Rosalind Franklin University of Medicine & Science (RFUMS) and the Cook County Medical Examiner will enter into a sub- agreement for each specific healthcare education program of RFUMS that will involve a clinical education experience at the Medical Examiner. The sub-agreement(s) will supplement this Agreement by identifying the particular RFUMS healthcare education program containing specifics that are tailored for the associated clinical education experience. Each party will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality patient care and an environment of quality education.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Agreement be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-4642

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): 2401 Willow Real Estate, LLC in the Village of Glenview, Illinois

Request: Approval to enter and execute a Highway Authority Agreement

Goods or Services: ~~Goods or Services: Describe what the County or other party is giving or receiving~~
The Department of Transportation and Highways submits for execution a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with 2401 Willow Real Estate, LLC for facilities at 2401 Sanders Road, the intersection of Sanders Road (CH W24) at Willow Road in the Village of Glenview.

Location: 2401 Sanders Road (CH W24) at Willow Road in the Village of Glenview

Section Number: N/A

County Board District: ~~17~~ 9 and 14

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: N/A

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution a Highway Authority Agreement along with a Supplemental Agreement (together considered as "Agreement") with 2401 Willow Real Estate, LLC for facilities at 2401 Sanders Road, the intersection of Sanders Road (CH W24) at Willow Road in the Village of Glenview.

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA)

directives in dealing with petroleum contamination to soils. The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement has been examined and approved by this Department. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

15-4642

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with 2401 Willow Real Estate, LLC, attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to 2401 Willow Real Estate, LLC owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

2401 Sanders Road (CH W24) at Willow Road
in the Village of Glenview

RESOLVED and accepted; that 2401 Willow Real Estate, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to 2401 Willow Real Estate, LLC.

September 9, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Agreement (Highway) be approved as amended. The motion carried.

15-4787

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 7/31/2015

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 7/31/2015.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Report be received and filed. The motion carried.

15-4790

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Approval

Goods or Services: Pavement Rehabilitation at Various Locations

Location: Chicago (Citywide)

Section: 15-REHAB-03-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$3,000,000.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Intergovernmental Agreement between Cook County and the City of Chicago for Pavement Rehabilitation improvements at various locations, to be completed by the City. The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$3,000,000.00 and invoiced as Section Number 15-REHAB-03-PV.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-4791

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Buffalo Grove, Illinois

Request: Approval of First Amendment to the Intergovernmental Agreement with the Village of Buffalo Grove

Goods or Services: This Amendment provides for reimbursement to the Village of Buffalo Grove for additional costs (estimated County share \$326,584.00) incurred for additional engineering services that were not anticipated in the original Agreement under Section: 13-A5015-02-E.

This First Amendment to Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

The First Amendment has been examined and approved by this Department and by the State's Attorney's Office.

Location: Lake Cook Road, Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove

Section: 13-A5015-02-EG

Centerline Mileage: 1.37

County Board District: 14

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$326,584.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Previously, your Honorable Body approved an Agreement on 7/17/2013 wherein the Village of Buffalo Grove will be the lead agency for Phase II design engineering for the improvement, the County's share of engineering costs originally estimated as \$3,308,440.00. This Amendment provides for reimbursement to the Village of Buffalo Grove for additional costs (estimated County share \$326,584.00) incurred for additional engineering services that were not anticipated in the original Agreement under Section: 13-A5015-02-EG.

15-4791

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a First Amendment to Agreement with the Village of Buffalo Grove, said Amendment attached, wherein the Village is Lead Agency for Phase II design engineering along Lake Cook Road and said Agreement is amended to increase the County's participatory share of costs for the design engineering, not to exceed \$3,635,024.00 (originally estimated as \$3,308,440.00); and, Cook County is to reimburse the Village of Buffalo Grove for said costs as part of the design engineering along Lake Cook Road from Raupp Boulevard to Hastings Lane, Section: 13-A5015-02-EG; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 9, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this

Intergovernmental Agreement Amendment (Highway) be approved. The motion carried.

15-4885

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Inland Power Group, Inc., Carol Stream, Illinois

Action: Approve

Good(s) or Service(s): Retrofit installation of diesel emission reduction technology on various diesel powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency

Location of Project: Cook County Department of Transportation and Highways Maintenance Facilities in Maintenance Districts # 1, 2, 3, 4, & 5 and at the Cook County Forest Preserve District Facilities in the Villages of La Grange Park, Maywood, Orland Park, Riverdale, Schaumburg and the City of Des Plaines in County Board Districts: #1, 5, 14, 16 and 17

Section: 09-00002-00-EQ

County Board District: 1, 5, 14, 16 and 17

Contract Number: 1328-12996

Federal Project Number: CMM-9003(517)

Federal Job Number: N/A

Final Cost: \$535,530.20. from the Motor Fuel Tax Fund Account 600-585

TIP ID: 13-09-001

State Job Number: C91-146-10

Percent Above or Below Construction Contract Bid Amount: The awarded contract amount of this project was \$529,210.11 and the final construction cost is \$535,530.20. or 1.0% above the Construction Contract Bid Amount

Summary: This contract as approved on 2/19/2014 was for the procurement and retrofit installation of diesel emission reduction technology on various diesel powered vehicles owned and operated by the

Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project. Coordination is conducted by Cook County Environmental Control on behalf of the Cook County Department of Transportation and Highways and the Cook County Forest Preserve District. The addition is attributed to extra work required to provide appropriate electrical service to the Off Board Regeneration Panels at the Cook County Forest Preserve District facility.

15-4885

APPROVAL RESOLUTION

WHEREAS, the highway improvement, Cook County Diesel Vehicle Retrofit, Section No.:09-00002-00-EQ, this is a diesel vehicle retrofit improvement including the procurement and retrofit installation of diesel emission reduction technology on various diesel-powered vehicles owned and operated by the Cook County Department of Transportation and Highways and the Cook County Forest Preserve District in compliance with the U.S. Environmental Protection Agency. Additionally the improvement included electric active diesel particulate filter with closed crankcase ventilation system, replacement particulate filters, off board regeneration control panels, training on the operation of the control panel and other necessary appurtenances to complete the project under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 9, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

15-4984

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approve

Type of Project: Motor Fuel Tax Project, Striping Intersections and Crosswalks for Calendar Years 2016 & 2017 at Various Locations

Maintenance District(s): 1, 2, 3 and 4

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Section: 16-8STIC-01-GM

Fiscal Impact: \$1,175,000.00

Account(s): Motor Fuel Tax Fund 600-585 Account

Summary: Maintenance Resolution appropriating funds for the contract maintenance services of crosswalks, stop lines, words and symbols and other incidental pavement markings on various County Highways for the calendar years 2016 and 2017.

This maintenance, as proposed, is required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Resolution, Maintenance (Highway) be approved. The motion carried.

15-4986

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: Ex. Motor Fuel Tax Project, Pavement Marking Maintenance for Calendar Years 2016 & 2017 at various locations

Maintenance District(s): 1, 2, 3, 4, and 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Section: 16-8PVMK-01-GM

Fiscal Impact: \$1,375,000.00

Account(s): Motor Fuel Tax Fund Account 600-585

Summary: Maintenance Resolution appropriating funds for the contract maintenance services of centerline, edgeline, lane line and other incidental traffic control pavement markings on various County Highways during the one-year period ending July 9, 2017, including contingencies and supervision by County Forces.

These services are required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control.

15-4986

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,375,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Centerline, edgeline, laneline and other incidental traffic control markings	\$1,202,886.00
2) Supervision by County Forces	\$ 50,000.00
3) Contingencies	\$ 122,114.00
Total	\$1,375,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the one-year period ending July 9, 2017, as Section: 16-8PVMK-01-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

September 9, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this

Resolution, Maintenance (Highway) be approved. The motion carried.

15-4987

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: K-Five Construction Corporation, Lemont, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Construction Service

Location: Unincorporated Lemont Township at various locations: Fox Tail Lane, Meadow Hill Lane, Briar Patch Lane, Fox Hill Grove, Fox Hill Court, Huntmaster Lane, King Road, Kotlin Road and Dineff Road

County Board District: 17

Section: 15-14136-90-RS

Contract Value: \$383,595.45

Contract period: 09/16/2015 -11/14/2016

Centerline Mileage: N/A

Potential Fiscal Year Budget Impact: FY2015 \$383,595.42

Accounts: Township Motor Fuel Tax Fund Account 610-585

Contract Number(s): 1555-14634

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This project is funded from Lemont Township MFT Funds Account 610-585 which is administered by the Department of Transportation and Highways. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. K-Five Construction Corporation is the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Contract (Highway) be approved. The motion carried.

15-4990

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement involves the emergency repair of a collapsed storm sewer and restoration of the roadway to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway. This work was completed.

Location: Crawford Avenue at Grove Street in the Village of Skokie

Section: 15-W4340-02-DR

County Board District(s): 13

Centerline Mileage: N/A

Fiscal Impact: \$145,000.00

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Resolution appropriating funds to furnish all labor, materials and equipment required for the Crawford Avenue emergency sewer repair that includes Portland Cement Concrete (PCC) pavement removal and patching, installation of an 8" Ductile iron pipe, disposal of excavated trench spoils, FA-6 trench backfill, erosion control, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

15-4990

IMPROVEMENT RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:
Crawford Avenue, at Grove Street in the Village of Skokie; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Portland Cement Concrete (PCC) pavement removal and patching, installation of an 8" Ductile iron pipe, disposal of excavated trench spoils, FA-6 trench backfill, erosion control, restoration, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 15-W4340-02-DR MFT; and,

BE IT FURTHER RESOLVED, that the improvements shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Forty Five Thousand and NO/100 Dollars (\$145,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 9, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Improvement Resolution (Highway) be approved. The motion carried.

15-4991

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): TransSystems Cooperation, Schaumburg, Illinois,

Request: Approval

Goods or Services: Additional Phase One Engineering Services for additional services to include updating the field surveys, soils investigation, preliminary design, preliminary drainage, environmental studies and permit, preliminary bridge study, pedestrian, equestrian and bike path crossing, preferred improvement plan, public involvement, project coordination, traffic simulation, and other work described

in the said agreement

Location: Quentin Road, Dundee Road to Lake Cook Road in the Village of Palatine

Section Number: 05-V6246-10-ES

County Board District: 14

Centerline Mileage: 1.14 miles

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$1,047,545.90

Accounts: Motor Fuel Tax Fund Account 600-585

Summary: Letter of Seventh Supplemental Agreement between the County of Cook and TransSystems Cooperation Additional Phase One Engineering Services

Board approved amount 6/7/2005:	\$455,658.09
Previous increase approved 9/7/2006:	116,044.36
Previous increase approved 7/10/2007:	129,570.80
Previous increase approved 10/15/2008:	191,759.15
Previous increase approved 10/19/2010:	148,547.68
Previous increase approved 9/10/2012:	35,225.00
Previous increase approved 7/17/2013:	148,566.98
This increase requested:	<u>\$1,047,545.90</u>
Adjusted amount:	<u>\$2,272,917.96</u>

Respectfully submitting for your approval a Supplemental Agreement between the County of Cook and TransSystems Cooperation for Additional Phase One Engineering Services for the County's project along Quentin Road from Dundee Road to Lake-Cook Road, in the Village of Palatine.

This supplement is for additional engineering services necessitated by requests from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$1,047,545.90. This Agreement has been examined and approved by the Department and by the State's Attorney's Office.

This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Agreement (Highway) be approved. The motion carried.

15-5002

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Morton Salt, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Bulk Rock Salt and De-Icing Materials

Location: Maintenance Districts 1, 2, 3, 4, and 5

County Board District(s): Countywide

Original Contract Period: 10/1/2011 - 9/30/2013

Section: 13-8SALT-33-GM

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Section: 15-8SALT-00-GM

Total Current Contract Amount Authority: \$8,360,626.50

Original Board Approval: 7/27/2011, \$5,573,751.00

Previous Board Increase(s) or Extension(s): 11/13/2013, 10/1/2013 - 9/30/2014 \$2,786,875.50

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/3/2014, 10/1/2014 - 9/30/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Motor Fuel Tax Fund Account 600-585

Contract Number(s): 11-53-106

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: This Contract 11-53-106 Section No. 13-8SALT-33-GM will be referred to as Section No. 15-8SALT-00-GM. This contract also provides for bulk rock salts to the Cook County Forest Preserve, Bloom Township, Northfield Township, Richton Park, and Des Plaines. The contract was awarded through a joint procurement competitive bidding process with the City of Chicago in accordance with the Cook County Procurement Code. Morton Salt, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Contract Amendment (Highway) be approved. The motion carried.

15-5222

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc., McCook, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Electrical and Mechanical Item Maintenance Services

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11, 13 - 17

Original Contract Period: 1/1/2014 - 12/31/2014 with one (1), one (1) year renewal option

Section: 16-8EMIM-44-GM

Proposed Contract Period Extension: 1/1/2016 - 12/31/2016

Section: 16-8EMIM-44-GM

Total Current Contract Amount Authority: \$5,233,711.44

Original Board Approval: 11/13/2013

Previous Board Increase(s) or Extension(s): 9/10/2014, 1/1/2015 - 12/31/2015, \$2,616,855.72

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,616,855.72

Potential Fiscal Impact: FY 2015 \$2,616,855.72, FY 2016 \$2,616,855.72

Accounts: Motor Fuel Tax Fund Account 600-585

Contract Number(s): 1328-12938

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Stations, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County. These maintenance services are necessary for the Department to maintain traffic signal, roadway lighting, navigation lighting, bridge cathodic protection, storm water pumping station and maintenance facilities electrical systems along the roadway network to ensure public safety and traffic control. This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Meade Inc. was the lowest responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Contract Amendment (Highway) be approved. The motion carried.

15-5228

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Sheriff's Office, Office of the Clerk of the Circuit Court and the Department of Homeland Security and Emergency Management

Vendor: Genuine Parts Company d/b/a NAPA, Naperville, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Vehicle Equipment Parts Management and Supply Services

Original Contract Period: 5/1/2012 - 9/30/2014

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$4,686,666.67

Original Approval (Board or Procurement): 5/1/2012, \$700,000.00

Previous Board Increase(s) or Extension(s): 1/16/2013, \$1,160,000.00; 5/21/2014, \$2,678,666.67, 10/1/2014 - 9/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): 05/05/2014, \$148,000.00

This Increase Requested: \$2,200,000.00

Potential Fiscal Impact: FY2015 \$366,666.67, FY2016 \$1,833,333.33

Accounts: Various Accounts 444 and 445

Contract Number(s): 12-30-185

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This extension and increase is requested to enable the Department of Transportation and Highways, Sheriff's Office, Office of the Clerk of the Circuit Court and the Department of Homeland Security and Emergency Management to continue to receive automotive maintenance supplies and parts for County-owned vehicles.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Genuine Part Company d/b/a NAPA was previously awarded a contract by the City of Chicago, through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

15-5079

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

JOB ORDER CONTRACT

Department: Department of Capital Planning & Policy

Summary: The Department of Capital Planning & Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the two (2) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The County has already completed a JOC competitive procurement process, and it has created the pool of generated contractors to perform certain projects generally associated with Maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract within the County.

The Department of Capital Planning & Policy proposes to assign the projects listed below to the Gordian Group to share with participating JOC contractors.

Project Descriptions:

Cook County Administrative Building (CCAB) Swing Space - Basement and 9th Floor - A total gut re-hab for the Law Offices of the Public Defender (LOPD) on the 7th, 8th and 9th floors of the CCAB-George Leighton Administration Building. The project scope will produce an upgraded professional work environment that adequately supports the attorneys and staff of 277 full-time employees and 34 Interns. This project estimated cost is \$240,000.00.

Medical Examiners Conference - Project scope includes the renovation of conference room and technology at 2121 W. Harrison St. The conference room is located in the basement. Fixtures, equipment, (Audio / Video) in the space are all original to the facility which was completed circa 1983. Many of these systems are non-functional and obsolete and will be addressed as part of the renovation.

Project Rationale:**Cook County Administrative Building (CCAB) Swing Space - Basement and 9th Floor -**

Construction of a swing space to relocate the Law Office of the Public Defender during construction will be built out in the second basement of the CCAB. Renovation work is to be coordinated to develop staging and phasing logistics to allow the Public Defender's Office to remain operational, during construction activities.

Medical Examiners Conference - Project was initiated to address carpet that had mildew odors due to a past water infiltration which has since been mitigated. Upon review of the space it was noted that various systems and components were obsolete and / or non-functional. The Medical Examiner's office utilizes the conference room for many functions, hosting continuing education for staff monthly, hosting a yearly seminar for the Illinois Coroners and Medical Examiners Association, and hosting the Cook County Disaster Response Team training seminars, to name a few. Providing a fully functional conference room will allow additional opportunities and additional use of the space for daily Quality Assurance Case reviews, for example.

Budgets: CCAB Swing Space - Basement and 9th Floor	\$240,000.00
Medical Examiners Conference Room	\$302,300.00

Schedule: CCAB Swing Space - Basement and 9th Floor	 8 weeks
Medical Examiners Conference Room	 8 weeks

Account(s): 1618/1619

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Job Order Contract be approved. The motion carried.

15-5080

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Broadway Electric, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Construction Service

Contract Value: \$4,211,000.00

Contract period: 9/18/2015 - 9/17/2017

Potential Fiscal Year Budget Impact: FY 2015 \$3,158,250.00 FY 2016 \$1,052,750.00

Accounts: 1619

Contract Number(s): 1455-14274

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The current Fire and Life Safety Systems at the facilities listed below are all over fifteen (15) years of age. These systems have not received any upgrades to their systems to date. The current systems as a whole require updating due to aged components and the difficulty of obtaining replacement parts. In addition, modifications to the spaces in each facility require that systems be reconfigured to assure that all fire and supervisory alarm signals are in compliance with current city code.

- Division VI: Located on the DOC Campus
- Division XI: Located on the DOC Campus
- 6th District Courthouse: Located in Markham

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Broadway Electric, Inc. is the lowest, responsive and responsible bidder.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-4874

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Applied Industrial Technologies, Inc., Crestwood, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Industrial Maintenance, Repair and Operating Commodities and Services

Original Contract Period: 9/10/2013 - 7/31/2014, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2015 - 7/31/2016

Total Current Contract Amount Authority: \$120,000.00

Original Approval (Board or Procurement): 9/10/2013, \$120,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/27/2014, 8/1/2014 - 7/31/2015

This Increase Requested: \$120,000.00

Potential Fiscal Impact: FY 2015 \$40,000.00, FY 2016 \$80,000.00

Accounts: 200-333

Contract Number(s): 1330-12749

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management is requesting authorization for the Chief Procurement Office to increase and exercise the first renewal option for the contract with Applied Industrial Technologies, Inc. for specific identified institutional supplies (i.e. pumps, motors, generators, etc.) used at all County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Applied Industrial Technologies, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACO) and the National Institute of Government Purchasing (NIGP), and in cooperation with Maricopa County, Arizona.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

15-4946

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: These funds will enable DFM to encumber additional funding for environmental samplings and testing.

From Account(s): 200-440, \$7,500.00; 200-441, \$7,500.00

To Account(s): 200-278

Total Amount of Transfer: \$15,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent in August 2015 that there would be a need for additional funding transferred into this account. These funds will allow DFM to encumber additional funds on an existing purchase order for asbestos and/or paint samples for analysis.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were chosen because of the amount of funds that had not been encumbered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year. These accounts were chosen because of the unobligated amounts in the smaller accounts (440 - maintenance and repair of office equipment, 441 - maintenance and repair of data processing equipment).

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Transfer of Funds be approved. The motion carried.

15-5201

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To allow Facilities Management to purchase commodities and services needed to manage the upkeep of all County facilities.

From Account(s): 200-129, \$70,000.00; 200-183, \$5,000.00; 200-185, \$4,500.00; 200-186, \$11,000.00; 200-260, \$2,000.00; 200-320, \$3,000.00; 200-353, \$2,700.00; 200-440, \$4,000.00; 200-401, \$15,000.00; 200-444, \$15,000.00; 200-449, \$5,600.00; 200-120, \$50,000.00; 200-333, \$85,500.00

To Account(s): 200-450, \$199,800.00; 200-638, \$30,000.00; 200-215, \$25,500.00; 200-461, \$18,000

Total Amount of Transfer: \$273,300.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent in August of 2015 that there would be a need for additional funding transferred into these accounts. These funds will allow DFM to encumber additional funds on existing purchase orders and contracts needed for the upkeep of County facilities.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were chosen because of the amount of funds that had not been encumbered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

These accounts were chosen because of unobligated amounts.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Transfer of Funds be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-5095

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approve a First Amendment to Lease

Landlord: County of Cook

Tenant: Metropolitan Family Services, Chicago, Illinois

Location: 555 W. Harrison Street, Room 2200

Term/Extension Period: 10/1/2015 - 9/30/2018

Space Occupied: 2,592 Square feet

Monthly Rent: Nominal \$10 Annually

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By either party with 30 days notice

Utilities Included: Yes

Summary: Metropolitan Family Services provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel. Metropolitan Family Services does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Lease Agreement Amendment be approved. The motion carried.

15-5098

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERAGENCY AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Pace Suburban Bus Service

Request: Approve an Intergovernmental Agreement

Good(s) or Service(s): County grants permission to Pace for the continued and expanded use of a portion of the Rosemont Transit Center owned by the County as a bus terminal and staging area

Agreement period: 10/1/2015 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The County owns the majority of the parcel referred to as the Rosemont Transit Center, at Des Plaines River Road and the Kennedy Expressway in Rosemont. Pace has operated a bus terminal and staging area on the site for many years. The bus area requires improvements in order to improve pedestrian and vehicular areas, and to accommodate an increase in public transportation demands associated with the inauguration of express Pace service associated with the Jane Addams reconstruction. The County, Pace, the CTA and other governmental agencies have collaborated in developing the plan for these improvements, which will increase the area for Pace operations, with a minor reduction in the parking area. Pace indemnifies the County against any claims arising from its use of the site.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Interagency Agreement be approved. The motion carried.

15-5105

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERAGENCY AGREEMENT

Department(s): Real Estate Management

Other Part(ies): Chicago Transit Authority

Request: Approve an Intergovernmental Agreement

Good(s) or Service(s): County is giving permission to CTA for the continued use of a portion of the Rosemont Transit Station Center owned by the County as a parking area and customer service areas for

the Rosemont Transit Station.

Agreement period: 10/1/2015 - 9/30/2018

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The County owns the majority of the parcel referred to as the Rosemont Transit Center, at Des Plaines River Road and the Kennedy Expressway in Rosemont. The CTA has utilized a large portion of the site for a parking area and customer access and service areas related to the Rosemont CTA Blue Line Station. The bus area requires improvements in order to improve pedestrian and vehicular areas, and to accommodate an increase in public transportation demands due to the inauguration of express Pace services associated with the Jane Addams reconstruction. The County, CTA, Pace and other governmental agencies have collaborated in developing the plan for these improvements, which will increase the area utilized by Pace and cause a minor reduction in parking. This agreement memorializes the CTA's agreement to this reduction in parking and the ongoing rights and responsibilities of the parties. This item is being submitted simultaneously for approval by the Chicago Transit Authority Board at the next available meeting.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Interagency Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

15-5172

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
COUNTY BOARD OF COMMISSIONERS**

AGREEMENT WITH WORLD BUSINESS CHICAGO (WBC) TO SUPPORT CHICAGO ANCHORS FOR A STRONG ECONOMY (CASE)

WHEREAS, in collaboration with Chicago area anchor institutions, WBC will organize a Chicago Anchors for a Strong Economy (CASE) program to strengthen the local economy through the development and launch of a unique local business capacity building and supplier development program; and

WHEREAS, The program is focused on further strengthening regional supplier competitiveness as identified in both in Partnering for Prosperity, An Economic Action Agenda for Cook County and WBC's Plan for Economic Growth and Jobs; and

WHEREAS, the County of Cook (“County”) through the Bureau of Economic Development desires to enter into a membership agreement with WBC, a not for-profit economic development organization, to participate in and financially support the CASE program; and

WHEREAS, CASE will focus on strengthening growth clusters, as well as assisting local businesses from targeted communities across Cook County; and

WHEREAS, Cook County’s membership in CASE will allow Cook County to serve as an anchor institution which will help further create economic opportunities for local suppliers; and

WHEREAS, Cook County through the Bureau of Economic and WBC share the common goals of promoting economic development and creating economic opportunities for local suppliers; and

WHEREAS, the annual membership cost for each participating anchor in the CASE program is \$50,000, and Cook County is a founding member and one of the current 15 participating anchor institutions; and

WHEREAS, the Bureau of Economic Development desires to financially support said efforts and serve as a member of CASE in order to promote economic growth for local businesses and expand employment opportunities for local residents by contributing \$50,000 annually to WBC for both the 2015 and 2016 calendar year; and

WHEREAS, WBC desires to accept the County’s financial support and membership in CASE to provide greater opportunities for local businesses through the CASE program; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development to enter into a membership agreement with WBC to support the CASE initiative for 2015 and 2016, including payment of the \$50,000 membership cost subject to appropriation.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-4410

Sponsored by: TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

UNITED MAINTENANCE WELDING & MACHINING COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: United Maintenance Welding & Machining Company

Address: 5252 West 73rd Street, Bedford Park, Illinois 60638

Length of time at current location: 20 Years

Length of time property under same ownership: 20 Years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 48

Municipality or Unincorporated Township: Bedford Park
Cook County District: 11

Permanent Index Number(s): 19-28-101-015-0000

Municipal Resolution Number: 15-007

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: (3)-Excessive Vacancy, Deterioration, Obsolescence

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 8 full-time, 3 part-time

Estimated # of jobs retained at this location: 12 full-time, 7 part-time

Estimated # of employees in Cook County: 12 full-time, 7 part-time

Estimated # of construction jobs: N/A

Proposed use of property: **Industrial - Manufacturing:** Tubing for construction companies and repair for steel industries

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) SER be referred to the Economic Development, Bureau of. The motion carried.

15-4810

Sponsored by: TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

CABOT II-IL1W01 LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Cabot II-IL1W01 LLC

Address: 2500-2540 East Devon Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-35-404-068-0000; 08-35-404-069-0000; 08-35-404-070-0000; 08-35-404-071-0000

Municipal Resolution Number: 14-14

Number of month property vacant/abandoned: 14

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 11 full-time, 0 part-time

Estimated Number of jobs retained at this location: 57 full-time, 70 part-time

Estimated Number of employees in Cook County: 57 full-time, 70 part-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial- third-party logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) No Purchase for Value TEERM be referred to the Economic Development,

Bureau of. The motion carried.

15-4832

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

7550 OAK PARK LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 7550 Oak Park LLC or its Assignee

Address: 634 Glenn Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-11-305-013-0000; 03-11-305-014-0000; 03-11-305-015-0000; 03-11-305-016-0000; 03-11-305-017-0000

Municipal Resolution Number: 15-75

Number of month property vacant/abandoned: 20

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 14 full-time, 0 part-time

Estimated Number of jobs retained at this location: 126 full-time, 0 part-time

Estimated Number of employees in Cook County: 126 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-manufacturing facility and corporate office

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Economic Development, Bureau of. The motion carried.

15-4905

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WRIGHT PROPERTIES LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Wright Properties LLC

Address: 12383 South Cicero Avenue, Alsip, Illinois, 60803

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-33-204-018-0000

Municipal Resolution Number: 2015-7-R-1

Number of month property vacant/abandoned: 23

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 10 part-time

Estimated Number of jobs retained at this location: 10 full-time, 0 part-time

Estimated Number of employees in Cook County: 300 full-time, 147 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial- office, distribution and manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances

justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Economic Development, Bureau of. The motion carried.

15-5086

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

REPLOGLE GLOBES PARTNERS, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Replogle Globes Partners, LLC

Address: 125 Fencl, Hillside, Illinois

Municipality or Unincorporated Township: Hillside

Cook County District: 16

Permanent Index Number: 15-17-304-062-0000

Municipal Resolution Number: Resolution Number 15-04

Number of month property vacant/abandoned: Number of months vacant 15

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 35 full-time, 3 part-time

Estimated Number of jobs retained at this location: none

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: three (3) - five (5)

Proposed use of property: Manufacturing, assembling and distribution of globes.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial

real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be referred to the Economic Development, Bureau of. The motion carried.

15-5133

Sponsored by: TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner.

PROPOSED RESOLUTION

SCALETТА ARMORING CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Scaletta Armoring

Address: Building 1: 6800 S. Belt Drive & Building 2: 6750/6835 S. Belt Drive, Bedford Park, Illinois

Length of time at current location: 14 years

Length of time property under same ownership: 14 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): yes

Age of the Property (Building): Building 1: 43 years; Building 2: 24

Municipality or Unincorporated Township: Stickney

Cook County District: 11

Permanent Index Number(s): 19-19-116-056-0000; 19-19-301-005-0000; 19-19-301-007-0000;

19-19-301-018-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 14-013

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Obsolescence; Deterioration, Excessive Vacancies

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: # full-time, # part-time: None

Estimated # of jobs retained at this location: # full-time, # part-time: Building 1: 70; Building 2: 70

Estimated # of employees in Cook County: # full-time, # part-time: not applicable

Estimated # of construction jobs: # full-time, # part-time: none

Proposed use of property: Industrial - Manufacturing: Yes

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understands that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) SER be referred to the Economic Development, Bureau of. The motion carried.

15-5144

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

ANTONIO SANCHEZ CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Antonio Sanchez

Address: 134 South 5th Avenue, Maywood, Illinois

Municipality or Unincorporated Township: Maywood

Cook County District: District Number 1

Permanent Index Number: 15-11-148-024-0000

Municipal Resolution Number: Resolution Number R-2014-23

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: two (2) full-time, four (4) part-time

Estimated Number of jobs retained at this location: three (3) full-time, four (4) part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: five (5) to eight (8) construction jobs

Proposed use of property: commercial banquet hall

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial properties

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of

assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be referred to the Economic Development, Bureau of. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

15-5153

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Homeland Security and Emergency Management

Vendor: Tetra Tech, Inc., Pasadena, California

Request: Authorization for the Chief Procurement Officer to amend and increase contract

Good(s) or Service(s): Hazard Mitigation Plan Maintenance and Regional Inventory Central Hub Database development and integration services

Original Contract Period: 8/19/2015 - 8/18/2016 with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A.

Total Current Contract Amount Authority: \$96,037.00

Original Approval (Board or Procurement): 8/19/2015, \$96,037.00

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$162,335.00

Potential Fiscal Impact: All contract payments will utilize Urban Area Security Initiative (UASI) grant funding from the Federal Emergency Management Agency (FEMA).

FY2016 \$162,335

Accounts: 769 - n/a

Contract Number(s): 1550-14791

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In December 2012, the County issued the Multi-Jurisdictional All Hazards Mitigation Plan RFP, and Tetra Tech Inc. was awarded a contract based on established evaluation criteria. On 4/17/2013, the Board of Commissioners approved an agreement with Tetra Tech Inc. to develop the Countywide Hazard Mitigation Plan (HMP) on behalf of the Department of Homeland Security and Emergency Management. On 9/10/2014, Cook County Board of County Commissioners approved the Cook County Multi-Jurisdictional Hazard Mitigation Plan. To date, we have an 86% Planning Partner jurisdictional plan adoption rate. To ensure success, another aspect of the HMP is creating a program to manage the plan. With proven experience in preparing HMPs and managing planning processes, the Planning Team elects to enter a new agreement with Tetra Tech, Inc.

Regional Inventory Central Hub: Tetra Tech initially developed the Regional Inventory Central Hub (RICH) as part of the Chicago Regional Catastrophic Planning Team (RCPT) initiative. To complete the database application for Cook County, the Tetra Tech team needs funding to manage the final data upload, database migration, testing, and technical support. These final scope items could not be accomplished because no host platform for the RICH database was identified during the RCPT's Logistics Project period of performance.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

15-5140

Presented by: JULIUS RHODES, Acting Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Bi-weekly Activity Report for Pay Period 14 and 15

Report Period: Pay Period 14: 6/14/2015 - 6/27/2015

Pay Period 15: 6/28/2015 - 7/11/2015

Summary: Submitting the Human Resources Activity Report for the Pay Periods listed above

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

15-5150

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Health Care, Professional, Technical, Office Warehouse and Mail Order Employees, Union Local No. 743 representing Provident Hospital Employees; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Union Local No. 743; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.

15-5151

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union Local 200 representing the health facilities Administrative Assistant V's; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.

15-5152

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2018 has been negotiated between the County of Cook and Service Employees International Union

(SEIU) Local 1 representing Firemen & Oilers; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU) Local 1 Firemen & Oilers Division; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.

**15-5162
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD

WHEREAS, the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP), representing court service deputies entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved issues covering the period of December 1, 2012 through November 30, 2017.

NOW THEREFORE BE IT RESOLVED, that this Award including the economic package shall be submitted to the Cook County Board of Commissioners for consideration; and

WHEREAS, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP); and

- (a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

BE IT FURTHER RESOLVED, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the economic package as indicated in the Award.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT INCLUDING ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700, representing Correctional Officers, Investigator II's and Canine Specialists; and

WHEREAS salary adjustments and general wage increases were previously approved and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Teamsters Local #700; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.

15-5211

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

COUPE PREVAILING RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
1402	Building & Construction Plan Examiner I	\$44.35	06/01/15
1404	Building & Zoning Inspector I	\$44.35	06/01/15
1415	Building & Zoning Inspector II	\$44.35	06/01/15
2317	Carpenter	\$44.35	06/01/15
2318	Carpenter Foreman	\$46.85	06/01/15
1412	Fire Prevention Inspector	\$44.35	06/01/15
1420	Zoning Plan Examiner I	\$44.35	06/01/15
2321	Lather	\$44.35	06/01/15
2366	Maintenance Worker	\$35.48	06/01/15
2367	Maintenance Worker Foreman	\$37.48	06/01/15
2331	Machinist	\$45.35	07/01/15
2339	Machinist Foreman	\$47.85	07/01/15

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-4086

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Revenue Solutions, Inc., Pembroke, Massachusetts

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Integrated Home Rule Tax Processing System

Contract Value: \$10,971,946.00

Contract period: 10/1/2015 - 9/30/2020 with five (5) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$1,045,000.00; FY 2016 \$4,368,000.00; FY 2017 \$3,087,992.00; FY 2018 \$1,182,500.00; FY 2019 \$637,809.00; FY 2020 \$650,645.00

Accounts: 1300906429

Contract Number(s): 1518-14681

Concurrence(s):

The vendor has met the Minority and Women Business Enterprises Ordinance.

The Chief Procurement Officer concurs

Summary: In cooperation with the Department of Revenue (DOR), the Bureau of Technology is respectfully requesting approval of Contract No. 1518-14681 with Revenue Systems, Inc. to implement an Integrated Tax Processing System (ITSP). The ITSP will allow the Department of Revenue's taxpayers to register, file returns, and pay their taxes within a single application. In addition, it will provide analytical tools to DOR's compliance division allowing them to effectively enforce the County's home rule taxes. The solution would process all Home Rule Taxes with the exception of Non Retailer Use Tax.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Revenue Solutions, Inc. was previously awarded a contract by the State of Rhode Island through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Contract Amendment (Technology) be approved as amended. The motion carried.

15-5154

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
AMY CAMPANELLI, Public Defender of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Journal Technologies, Inc., Logan, Utah

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Public Defender Business Process Reengineering and Case management system Implementation

Contract Value: \$2,326,425.00

Contract period: 9/21/2015 - 9/20/2021

Potential Fiscal Year Budget Impact: FY 2015 \$886,595.00, FY 2016 \$342,420.00, FY 2017 \$356,117.00, FY 2018 \$356,117.00, FY 2019 \$385,176.00

Accounts: CPID 6831, CPID 8768, CPID 9419

Contract Number(s): 1418-13332

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Public Defender's Office, the Bureau of Technology is requesting approval of Contract No. 1418-13332 with Journal Technologies, Inc. to replace disparate end-of-lifecycle case management systems with a single, modern solution.

The Public Defender's Office currently relies upon legacy AS400/midrange applications and isolated desktop platforms and databases to perform a variety of case management tasks. The proposed contract will replace these solutions and improve case flow, processing, discovery, document management, centralized statistics tracking and reporting, and disposition management.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Journal Technologies, Inc. was recommended based on established evaluation criteria.

A motion was made that this Contract (Technology) be withdrawn. The motion carried.

15-5155

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology
ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CSG Government Solutions, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Independent Verification and Validation (IV&V) for the Integrated Tax Processing System implementation

Contract Value: \$499,744.00

Contract period: 10/1/2015 - 9/30/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$76,744.00, FY 2016 \$235,000.00, FY 2017 \$188,000.00

Accounts: 1500909476

Contract Number(s): 1518-14795

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In cooperation with the Department of Revenue, the Bureau of Technology is requesting board approval of Contract No. 1518-14795 with CSG Government Solutions, Inc. to perform independent verification and validation services (IV&V) on the large scale Integrated Tax Processing System (ITSP) modernization effort. The project is scheduled to be executed over the course of 30 months, during which time CSG Government Solutions, Inc. will perform project review, quality assurance activities, and ongoing risk assessment to ensure that the ITSP is properly implemented.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. CSG Government Solutions, Inc. was previously awarded a contract by the State of Oregon through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Murphy, that this Contract (Technology) be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

15-4464

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: Pitney Bowes, Pittsburgh, Pennsylvania

Good(s) or Service(s): Mail Machine Repair Services

Fiscal Impact: \$1,309.80

Accounts: 335-440

Contract Number(s): N/A

Summary: The vendor was contacted to repair mail equipment that became inoperable and inability to use the equipment would have caused a disruption within the mail room operations. The cost of the new replacement parts and services required for the repair, in addition to prior parts and services that have been paid would exceed the \$5,000 Direct Pay threshold.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Payment Approval be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

15-5194

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Cook County Suburban Publishers, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Placement of Election Notices and Sample Ballots in suburban newspapers

Original Contract Period: 7/1/2015 - 6/30/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$60,381.20

Original Approval (Board or Procurement): 11/17/2014, \$60,381.20

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$289,696.00

Potential Fiscal Impact: FY 2016 \$289,696.00

Accounts: 524-245

Contract Number(s): 1484-13877

Concurrences:

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Clerk's Office is requesting an increase to Contract No. 1484-13877 to include State-mandated Election Notices (Election, Referendum, and Polling Places), Sample Ballots and Election Ads (i.e. voter registration, early voting, mail voting, election day, judge recruitment, etc.) for the Primary and General Elections in 2016. This contract amendment will satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et seq. The Cook County Clerk's Office is required to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers is the only vendor that can provide the geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This contract was awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

15-5200

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Gary Ryczyn Consulting, Tinley Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Ballot Management Services

Original Contract Period: 2/15/2013 - 2/14/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 2/15/2016 - 2/14/2017

Total Current Contract Amount Authority: \$47,775.00

Original Approval (Board or Procurement): 2/15/2013, \$30,030.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/25/2014, 2/15/2015 - 2/14/2016, \$17,745.00

This Increase Requested: \$12,415.00

Potential Fiscal Impact: FY 2016 \$12,415.00

Accounts: 524-260

Contract Number(s): 12-18-400

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The County Clerk is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for the contract with Gary Ryczyn Consulting. This increase and renewal will provide Ballot Management Services covering the 2016 Primary and General Elections.

This contract was awarded through a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Gary Ryczyn Consulting was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

15-5202

Presented by: DAVID ORR, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: Transfer to increase Court Reporting for payment of Electoral Board Hearings

From Account(s): 524-260, \$11,108.91

To Account(s): 524-268, \$11,108.91

Total Amount of Transfer: \$11,108.91

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Received invoices in the requested amount on August 6, 2015 that triggered need for infusion of funds. The account balance was \$0 as of June 22, 2015. At that time, no additional expenditures were anticipated.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A smaller than average number of precincts involved in the Consolidated Primary election produced a surplus in the 260 account. The 240 printing account and 267 election judge account were also considered for same reason as the professional services account

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A smaller than average number of precincts involved in the February Consolidated Primary election produced a surplus in the 260 account

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

15-5225

Presented by: DAVID ORR, County Clerk

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: County Clerk

Summary: Submitting for approval changes in suburban Cook County precinct boundaries under the jurisdiction of the Cook County Clerk's Election Department. The Clerk proposes eliminating 74 voting precincts, changing the total number from 1,673 to 1,599. This reduction represents a 4 percent decrease in voting precincts.

The Clerk's Election Department targeted combining precincts that had low registered voters and shared a polling place. An analysis of the precincts revealed many that were underutilized by too few voters or that could be easily combined with other precincts.

Reducing the number of precincts and combining precincts will decrease costs associated with the Judges of Elections, equipment programming, equipment delivery and polling place rental fees. The precinct reduction is anticipated to save \$100,000 per election in even-numbered years. In 2016, it will result in at least \$200,000 in savings.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-4270

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Corrections

Vendor: Salina and Associates, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Gender and Culturally Responsive Integrated Treatment - On-Site Program

Original Contract Period: 10/1/2011 - 9/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$7,997,958.58

Original Approval (Board or Procurement): 7/27/2011, \$5,998,468.92

Previous Board Increase(s) or Extension(s): 7/23/2014, 10/1/2014 - 9/30/2015, \$1,999,489.66

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,999,489.66

Potential Fiscal Impact: FY 2015: 500,000.00; FY 2016: \$1,499,489.66

Accounts: 239-298

Contract Number(s): 11-87-009B

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Corrections is requesting authorization for the Chief Procurement Officer to increase and exercise the second of two (2), one (1) year renewal options for Contract No. 11-87-009B for a Gender and Culturally Responsive Treatment Onsite Program. This program provides comprehensive integrated treatment services for the Sheriff's Female Furlough Program and Drug Treatment Beds Program.

This contract was awarded through a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Salina and Associates, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-4961

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Cook County Sheriff's Office

Other Part(ies): Forest Preserve, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve

District of Cook County for the deconstruction and salvage services with respect to certain sites owned by the Forest Preserve for the purpose of extending the term of the IGA and to correct one sentence with respect to the Cook County Sheriff's Office responsibilities under the contract.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve.

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 through 4/11/2015. Extension period - 4/12/2015 - 6/30/2016, with option of renewing for a subsequent one (1) year period.

Fiscal Impact: None. Revenue Generating

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Amendment to the Intergovernmental Agreement ("IGA") with the Forest Preserve District of Cook County for participants from the Vocational Rehabilitation Impact Center ("VRIC") to provide deconstruction and salvage services with respect to certain sites owned by the Forest Preserve of Cook County. The Forest Preserve District agrees to reimburse the Sheriff's Office for salary, benefits and administrative costs. Contract amendment is to extend time to complete deconstruction and building material salvage services specified in original contract. Amendment is also to correct one sentence with respect to the Cook County Sheriff's Office responsibilities under the contract (Article III, Section C, iv) , which currently reads "Package and inventory of reusable building materials according to industry standard for delivery to the District; and". However, upon approval by the Board will read: "Package and inventory of reusable building materials according to industry standard for delivery to or from the District; and".

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

15-5173

Presented by: ANITA ALVAREZ, Cook County State's Attorney
RAYMOND BALCARCEL, Chief Financial Officer, State's Attorney's Office

PROPOSED TRANSFER OF FUNDS

Department: Office of the State's Attorney

Request: requesting approval by the Board of Commissioners to transfer \$215,000.00 from and to the accounts listed below.

Reason: This transfer of funds, which represents less than one-quarter of one percent of our 2015 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for three accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen higher than anticipated costs for bringing in witnesses from out of state and extraditing prisoners from other jurisdictions; 250-232 Boarding and Lodging of Witnesses, primarily due to the cost of relocating and protecting witnesses who are threatened; and 250-268 Court Reporting Services, where expenditures for court transcripts have been slightly higher than projected.

From Account(s): 250-441, \$40,000.00; 250-445, \$175,000.00.

To Account(s): 250-217, \$90,000.00; 250-232, \$75,000.00; 250-268, \$50,000.00.

Total Amount of Transfer: \$215,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On 8/1, Account 217 had a balance of approximately \$25,000; on July 1st the balance was approximately \$105,000.

On 7/1, Account 232 had a balance of approximately \$13,000; on June 1st the balance was approximately \$65,000.

On 8/1, Account 268 had a balance of approximately \$200,000; on July 1st the balance was approximately \$415,000.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best projections at that time.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Transfer of Funds be approved. The motion carried.

OFFICE OF THE COUNTY TREASURER

15-3586

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: Interactive Pricing and Reference Data LLC., Bedford, Massachusetts
f/k/a/ FT Interactive Data Corporation

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Security Pricing Services

Original Contract Period: 6/1/2012 - 5/31/2015

Proposed Contract Period Extension: 6/1/2015 - 5/31/2016

Total Current Contract Amount Authority: \$35,567.67

Original Approval (Board or Procurement): 7/24/2012, \$22,241.78

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/15/14, \$13,325.89

This Increase Requested: \$20,943.12

Potential Fiscal Impact: FY 2015 \$20,943.12

Accounts: 534-260

Contract Number(s): 12-90-195

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: Illinois State Statutes and Cook County Ordinances require County bank deposits to be collateralized with permissible financial securities at 102% of the value of the bank deposit. The Treasurer's Office uses the services of FT Interactive to price financial securities held in the County's name by our third-party custodian to ensure that the value of those collateral securities are at least 102% of the value of our bank deposits. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

CRIMINAL JUSTICE COMMITTEE MEETING OF JULY 29, 2015

15-3813

**Sponsored by
ORDINANCE AMENDMENT**

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**AMENDING THE COOK COUNTY CODE OF ORDINANCE RELATING TO THE OFFICIAL
SEAL OF COOK COUNTY TO PROHIBIT FRAUDULENT AND DECEPTIVE USE BY
PRIVATE PERSONS AND ENTITIES**

WHEREAS, the County of Cook is a Home Rule Unit of Government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and,

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and,

WHEREAS, the official seal of Cook County ("County Seal") is an important symbol of the government of Cook County which is used by Cook County government officials, departments and agencies to convey, and does convey, the official imprimatur of the Cook County government; and

WHEREAS, when members of the public see the County Seal on any communication or object, they are likely to believe, and do reasonably believe, that the person or entity displaying the County Seal is a Cook County government official, department or agency, and that the communication or object has been approved by a Cook County government official, department or agency; and thus the display of the County Seal communicates official approval by Cook County government and an association with official Cook County government business; and

WHEREAS, from time to time, private persons or entities have displayed the County Seal on various communications and objects with the intent and/or the effect of misleading and confusing members of the public into believing that the private person or entity is acting as a representative of the Cook County government and/or acting on official Cook County business; and

WHEREAS, examples of potential fraudulent misuse of the County Seal include, but are not limited to, the use of the County Seal on letters from non-government entities offering property tax appeal assistance under the ruse of gathering sensitive personal financial information and the use of the County Seal by private persons to gain entry to the residences and workplaces of people living and doing business in Cook County under the false pretense of being Cook County government officials or employees; and

WHEREAS, such fraudulent use of the County Seal puts the most vulnerable members of the public at financial and physical risk and creates a public safety danger;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 2 - Administration, Article I - In General, Section 2-1 of the Cook County Code is hereby amended as follows:

Sec. 2-1. - Official Seal.

(a) Establishment and use. The seal hereinafter described, and used with or without colors, shall be and is hereby established, created and declared to be the official seal of the County. For general use, the plain impression on white containing the figures and symbols hereinafter described shall be sufficient.

(b) Description. The seal shall be circular having within its center an outline of the map of the County across which is a scroll bearing the legend "January, 1831" marking the time the County was created by the State legislature; in the lower left portion of the design there appears an illustration of a ship sailing on Lake Michigan, symbolic of the County's geographical location, shipping port and, in a broad sense, all forms of transportation; in the upper right portion there appears a group of diversified buildings, symbolical of government, schools, churches, fine arts, dwellings, business and industry; with the entire design being encircled by a border upon which appears the printed words "Seal of Cook County, Illinois."

(c) Coloration. The colors of the official seal shall be as follows:

- (1) The outline map of the County, occupying the central portion of the design, shall be in gold, with its border a thin black line;
- (2) The scroll across the face of the map shall be white, bordered by a thin black line, the date within the scroll - "January, 1831" - shall be lettered in maroon;
- (3) The sky shall be a light blue, the lake a turquoise green;
- (4) The ship shall be in maroon, except for the superstructure, which is white;
- (5) The group of diversified buildings shall be maroon;
- (6) The broad circular border, encompassing the group of symbols shall be in cobalt (blue), edged on both the inner and outer sides with a fine line of gold;
- (7) The lettering - "Seal of Cook County, Illinois" - which appears on the cobalt border, shall be in gold.

(d) No person, as defined by §1-3 of this Chapter of the Cook County Code of Ordinances, shall use or display any image or likeness of the seal described in this section for the purpose of conveying, or in a manner that is reasonably likely to convey, the false impression of endorsement, sponsorship or approval by the government of Cook County or by any official, department, agency or instrumentality thereof. Any person violating this provision shall be ordered to cease and desist in such use and shall be subject to a fine as set forth by the Cook County Board of Commissioners in Chapter 32, section 32-1 of this Code. The determination as to the imposition of penalties under this Section shall be determined in the Cook County Department of Administrative Hearings pursuant to Chapter 2, Article IX, of the Cook County Code of Ordinances. Nothing herein prohibits a duly authorized Cook County official, or a person acting under his or her direction, from using or displaying any image or likeness of the seal described in this section.

~~(d)~~(e) Custody. The official seal shall be kept in the custody of the County Clerk to be used by the County Clerk when required.

NOW THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Part I General Ordinances, Chapter 32 - Fees, Sec. 32-1-Fee Schedule, Chapter 2-Administration, 2.1, of the Cook County Code is hereby amended as follows:

If any person violates this provision, in addition to such other equitable remedies, the penalties shall be:

1. For a first violation, such person shall be subject to a fine of not less than \$50 nor more than \$250;
2. For any subsequent violation, such person shall be subject to a fine of not less than \$250 or nor more than \$500.00.

Effective date: This ordinance shall be in effect immediately upon adoption.

Approved and adopted this 9th of September 2015.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Ordinance Amendment be approved as substituted. The motion carried.

15-4167

Sponsored by

ORDINANCE AMENDMENT

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

Chapter 54, Article III, Division 4, Section 54-214(a)

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 54, "LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, "DEADLY WEAPONS DEALERS," DIVISION 4, BLAIR HOLT ASSAULT WEAPONS BAN, SECTION 54-214(a) of the Cook County Code is hereby amended as Follows:

Sec. 54-214. - Violation. Penalty.

(a) Any person found in violation of this division shall be fined not less than ~~\$1,000.00~~ \$5,000.00 and not more than ~~\$5,000.00~~ \$10,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year's imprisonment. Any subsequent violation of this division shall be punishable by a fine of not less than ~~\$5,000.00~~ \$10,000.00 and not more than ~~\$10,000.00~~ \$15,000.00 and may be sentenced for a term not to exceed more than ~~six months~~ one (1) year's imprisonment.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Ordinance Amendment be approved as substituted. The motion carried.

ADJOURNMENT

A motion was made by Commissioner García, seconded by Commissioner Moore, to adjourn the meeting.

LAW ENFORCEMENT COMMITTEE MEETING OF JULY 29, 2015

15-4287

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

ORDINANCE AMENDMENT REGARDING CURFEW FOR UNDERAGE PERSONS

Sec. 58-1. - Curfew for underage persons.

(a) *Short title.* This section shall be known and may be cited as the Children's Curfew Ordinance.

(b) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Child means any person, male or female who has not reached their 17th birthday is considered, for purposes of this section only, to be a child or children as the case may be.

County means (a) any unincorporated area or territory of Cook County, Illinois, and (b) any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of

Commissioners. County does not include any area within an incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois which has not entered into an intergovernmental agreement with the Sheriff County of Cook which authorizes the Sheriff to provide primary local police enforcement.

(c) *Curfew hours.* It shall be unlawful for any child as defined in Subsection (b) of this section to be upon any public place in the County between the hours of 11:30 p.m. Friday and 6:00 a.m. Saturday, or between the hours of 11:30 p.m. Saturday and 6:00 a.m. Sunday, or between the hours of 10:30 p.m. and 6:00 a.m. on any other day of the week, unless accompanied by, and in the charge of a parent, guardian, or other proper companion of the age of 21 years or more, or unless engaged in some occupation or business in which such child may lawfully engage under the statutes of the State of Illinois.

(d) *Defenses; enforcement.* It is a defense to prosecution under Subsection (c) of this section that the child was:

- (1) On an errand at the direction of the child's parent or guardian, without any detour or stop;
- (2) In a motor vehicle involved in interstate travel;
- (3) Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
- (4) Involved in an emergency. In this subsection the term "emergency" means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life;
- (5) On the sidewalk abutting the child's residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department about the child's presence;
- (6) Attending an official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or another similar entity that takes responsibility for the child, or going to or returning from, without any detour or stop, a official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or other similar entity that takes responsibility for the child;
- (7) Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or
- (8) Married or had been married or had disabilities of minority removed in accordance with law.

Before taking any enforcement action under this section, any sheriff, deputy sheriff, constable, deputy constable, or other duly authorized law enforcement officer of the County shall ask the apparent offender's age and reason for being in the public place. The law enforcement officer shall not issue a citation or make an arrest under this section unless the law enforcement officer reasonably believes that an offense has occurred and that, based upon any response and other circumstances, no defense in Subsections (1)

through (8) of this section is present. If the law enforcement officer believes that an offense has occurred and that, based upon any response and other circumstances, no defense in Subsections (1) through (8) of this section is present, the law enforcement officer shall warn the child or children to desist immediately from such violation and shall promptly report the violation to his superior officer, together with the name or names and address or addresses of the child or children and parents or guardians of said child or children, and said superior officer shall cause a written notice to be served upon the parent, guardian or person in charge of such child or children, setting forth the manner in which this section has been violated.

(e) *Violation.* Any parent, guardian or person in charge of a child or children violating the provisions of this section, who, within a period of one year from the date of the violation, shall knowingly permit such child or children again to violate the provisions of this section, after receipt of the first violation notice served pursuant to Subsection (d) of this section, shall be fined not less than \$5.00 nor more than \$100.00 for each offense.

Effective date: This ordinance shall be in effect immediately upon adoption

Legislative History: 7/1/15 Board of Commissioners referred to the Law Enforcement Committee.

15-4287

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

ORDINANCE AMENDMENT REGARDING CURFEW FOR UNDERAGE PERSONS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-1 is hereby amended as follows:

Sec. 58-1. - Curfew for underage persons.

(a) *Short title.* This section shall be known and may be cited as the Children's Curfew Ordinance.

(b) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Child means any person, male or female who has not reached their 17th birthday is considered, for purposes of this section only, to be a child or children as the case may be.

County means any unincorporated area or territory of Cook County, Illinois, and does not include any incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois.

Enforcement Area means the County and any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the County and the local municipality, which authorizes the Sheriff to provide primary local police enforcement and expressly

references the local municipality's agreement to comply with County Ordinances, which many in any manner relate to the provision of primary local police enforcement by the Cook County Sheriff's Office.

(c) *Curfew hours.* It shall be unlawful for any child as defined in Subsection (b) of this section to be upon any public place in the County Enforcement Area between the hours of 11:30 p.m. Friday and 6:00 a.m. Saturday, or between the hours of 11:30 p.m. Saturday and 6:00 a.m. Sunday, or between the hours of 10:30 p.m. and 6:00 a.m. on any other day of the week, unless accompanied by, and in the charge of a parent, guardian, or other proper companion of the age of 21 years or more, or unless engaged in some occupation or business in which such child may lawfully engage under the statutes of the State of Illinois.

(d) *Defenses; enforcement.* It is a defense to prosecution under Subsection (c) of this section that the child was:

- (1) On an errand at the direction of the child's parent or guardian, without any detour or stop;
- (2) In a motor vehicle involved in interstate travel;
- (3) Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
- (4) Involved in an emergency. In this subsection the term "emergency" means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life;
- (5) On the sidewalk abutting the child's residence or abutting the residence of a next-door neighbor if the neighbor did not complain to the police department about the child's presence;
- (6) Attending an official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or another similar entity that takes responsibility for the child, or going to or returning from, without any detour or stop, a official school, religious, or other recreational activity supervised by adults and sponsored by the County, a civic organization, or other similar entity that takes responsibility for the child;
- (7) Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly; or
- (8) Married or had been married or had disabilities of minority removed in accordance with law.

Before taking any enforcement action under this section, any sheriff, deputy sheriff, constable, deputy constable, or other duly authorized law enforcement officer of the County shall ask the apparent offender's age and reason for being in the public place. The law enforcement officer shall not issue a citation or make an arrest under this section unless the law enforcement officer reasonably believes that an offense has occurred and that, based upon any response and other circumstances, no defense in Subsections (1) through (8) of this section is present. If the law enforcement officer believes that an offense has occurred and that,

based upon any response and other circumstances, no defense in Subsections (1) through (8) of this section is present, the law enforcement officer shall warn the child or children to desist immediately from such violation and shall promptly report the violation to his superior officer, together with the name or names and address or addresses of the child or children and parents or guardians of said child or children, and said superior officer shall cause a written notice to be served upon the parent, guardian or person in charge of such child or children, setting forth the manner in which this section has been violated.

(e) *Violation.* Any parent, guardian or person in charge of a child or children violating the provisions of this section, who, within a period of one year from the date of the violation, shall knowingly permit such child or children again to violate the provisions of this section, after receipt of the first violation notice served pursuant to Subsection (d) of this section, shall be fined not less than \$5.00 nor more than \$100.00 for each offense.

Effective date: This ordinance shall be in effect immediately upon adoption

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Fritchey, that this Ordinance Amendment be accepted as substituted. The motion carried.

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Butler, that this Substitute Ordinance Amendment be recommended for approval as amended. The motion carried.

15-4288

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

DRINKING ON THE PUBLIC WAY

Sec. 58-171. - Drinking on the public way.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Child means any person, male or female who has not reached their 17th birthday is considered, for purposes of this section only, to be a child or children as the case may be.

County means (a) any unincorporated area or territory of Cook County, Illinois, and (b) any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of Commissioners. *County* does not include any area within an incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois which has not entered into an intergovernmental agreement with the Sheriff County of Cook which authorizes the Sheriff to provide primary local police enforcement.

(b) It shall be unlawful for any person to drink any alcoholic liquor as defined by law on any public way ~~under the jurisdiction of the~~ within County. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

(c) Any person violating any provision of this section shall be fined \$75.00.

Effective date: This ordinance shall be in effect immediately upon adoption

Legislative History: 7/1/15 Board of Commissioners referred to the Law Enforcement Committee

15-4288

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

DRINKING ON THE PUBLIC WAY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-171 is hereby amended as follows:

Sec. 58-171. - Drinking on the public way.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Child means any person, male or female who has not reached their 17th birthday is considered, for purposes of this section only, to be a child or children as the case may be.

County means any unincorporated area or territory of Cook County, Illinois, and does not include any incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois.

Enforcement Area means the County and any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the County and the local

municipality, which authorizes the Sheriff to provide primary local police enforcement and expressly references the local municipality's agreement to comply with County Ordinances, which many in any manner relate to the provision of primary local police enforcement by the Cook County Sheriff's Office.

(b) It shall be unlawful for any person to drink any alcoholic liquor as defined by law on any public way under the jurisdiction of the County within the Enforcement Area. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

(c) Any person violating any provision of this section shall be fined \$75.00.

Effective date: This ordinance shall be in effect immediately upon adoption

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Fritchey, that this Ordinance Amendment be accepted as substituted. The motion carried.

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Butler, that this Substitute Ordinance Amendment be recommended for approval as amended. The motion carried.

15-4289

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

OFFENSES INVOLVING PROPERTY RIGHTS

ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS

Sec. 58-41. - Vandalism and related offenses.

(a) Definitions. The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Adjudicatory body means a judge assigned to the Circuit Court of Cook County or an administrative law officer appointed pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

County means (a) any unincorporated area or territory of Cook County, Illinois, and (b) any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the Sheriff's Office and the local municipality as approved by the Board of Commissioners. County does not include any area within an incorporated city, village, or town which has not entered into an intergovernmental agreement with the Sheriff County of Cook which authorizes the Sheriff to provide primary local police enforcement.

Legal guardian shall include a person appointed guardian, or given custody of a minor by a Circuit Court of this State, but does not include a person appointed guardian, or given custody of a minor under the Juvenile Court Act of 1987 (705 ILCS 405/1-1 et seq.).

Minor means a person who has attained 11 years of age but who has not yet reached 18 years of age.

Property shall include any real estate including improvements thereon, and tangible personalty.

(b) Parents or legal guardians held criminally responsible. Acts of vandalism resulting in damage to real or personal property within the ~~unincorporated~~ areas of the County have increased, posing a threat to the value of property and the welfare of residents. It is in the best interests of the County that such acts be prosecuted by the County as a local offense; that penalties therefor be imposed which are related to the nature of the act and the type of offender; and that parents or legal guardians of minors who allow such acts to be committed by such minors be held criminally responsible for the failure to prevent the commission of such acts. The diligent pursuit of such interests will tend to increase parental supervision of minors and reduce the incidence of juvenile vandalism, thus advancing the welfare of residents of the County.

(c) Unlawful acts. Within ~~unincorporated~~ Cook County no person shall:

- (1) Knowingly or recklessly damage or cause to be damaged any property of another person without his consent; or
- (2) Knowingly and without authority enter into or obtain control over any motor vehicle, bicycle, aircraft or water craft or any part thereof of another person without his consent.

(d) Penalty for committing unlawful act. It shall be unlawful for any parent or guardian of any minor living with its parents or guardian to neglect to restrain such minor from committing any act prohibited by Subsection (c) of this section. The commission of any act prohibited by Subsection (c) of this section by a minor who is living with its parents or guardian shall raise the presumption that the parent or guardian has neglected to restrain such minor from committing such act. It shall be an affirmative defense for the parent or guardian to prove that such parent or guardian exercised his duty to restrain the minor from committing the act prohibited by Subsection (c) of this section complained of in the pending action, but that such action on the part of the parent or guardian to attempt to restrain said minor, although exercised with due care, was unsuccessful.

(e) Violation of Subsection (c). Every person or minor found guilty of an offense under Subsection (c) of this section shall be subject to either or both of the following penalties:

(1) Fine. A fine not in excess of \$1,000.00.

(2) ~~Court~~ Adjudicatory Body supervision.

- a. *Time period; termination.* The ~~court~~ Adjudicatory Body may, without entering a judgment of guilty, place such person under ~~court~~ Adjudicatory Body supervision for any period not exceeding one year. Such supervision may include any of the conditions provided for in Subsection (e)(2)b of this section as the ~~court~~ Adjudicatory Body determines appropriate. If the person completes the period of supervision without violating the conditions imposed by the ~~Court~~ Adjudicatory Body, the ~~Court~~ Adjudicatory Body shall discharge the defendant from supervision and dismiss the charge against the defendant. If the person, while under ~~court~~ Adjudicatory Body supervision, is convicted of any criminal offense in any jurisdiction and the State's Attorney or municipal prosecutor, as the case may be, moves for termination of supervision, the ~~Court~~ Adjudicatory Body shall terminate the supervision and enter a judgment of guilty on the plea or finding.
- b. *Conditions.* The conditions of ~~court~~ Adjudicatory Body supervision may, in addition, require that the defendant:
 1. Work or pursue a course of study or vocational training;
 2. Make restitution or reparation in an amount not to exceed actual loss or damage to property and pecuniary loss or \$1,000.00, whichever is less;
 3. Undergo medical or psychiatric treatment, or treatment for drug addiction or alcoholism; and
 4. If a minor, to reside with his parent or in a foster home; attend school; attend a nonresidential program for youth, or contribute to his own support at home or in a foster home.
- c. *Restitution or reparation.* When a ~~court~~ Adjudicatory Body orders restitution or reparation as a condition for ~~court~~ Adjudicatory Body supervision, the ~~court~~ Adjudicatory Body shall determine the amount and conditions of payment. When the conditions of payment have not been satisfied, the ~~court~~ Adjudicatory Body, at any time prior to the expiration or termination of the period of ~~court~~ Adjudicatory Body supervision may impose an additional period of not more than two years. Only the conditions of payment shall continue to apply during such additional period. The ~~court~~ Adjudicatory Body shall retain all of the incidents of the original sentence, including the authority to modify or enlarge the original conditions and to revoke the penalty of ~~court~~ Adjudicatory Body supervision if the conditions of payment are violated during such additional period.
- d. *Petition charging violation of condition.* When the petition is filed charging a violation of a condition imposed for ~~court~~ Adjudicatory Body supervision, the ~~court~~ Adjudicatory Body:

1. May order ~~a summons to the offender to appear; or order a warrant for the offender's arrest where there is danger of his fleeing the jurisdiction or causing serious harm to others or when the offender fails to answer a summons. The issuance of such warrant or summons shall stay the sentence of court supervision until the final determination of the charge, and the term of court supervision shall not run so long as the offender has not answered the summons or warrant...~~
 2. Shall conduct a hearing of the alleged violation. ~~The court may admit the offender to bail pending the hearing.~~
 3. Shall receive evidence ~~in open court~~ with the right of confrontation, cross-examination and representation by counsel. The County has the burden of going forward with the evidence and proving the violation by the preponderance of the evidence.
 4. Shall not revoke ~~court~~ Adjudicatory Body supervision for failure to comply with conditions of a sentence which imposes financial obligations upon the offender unless such failure is due to willful refusal to pay.
 5. May modify the conditions of ~~court~~ Adjudicatory Body supervision on motion of the County or on its own motion or at the request of the offender after notice to all parties and a hearing.
- e. Penalty for violation of condition. If the ~~court~~ Adjudicatory Body finds that the offender has violated a condition at any time prior to the expiration or termination of the period, it may continue the offender on the existing period, with or without modifying or enlarging the conditions, or may impose any other penalty that was available at the time of the initial penalty.
- f. Revocation appealable. A judgment revoking a sentence of ~~court~~ Adjudicatory Body supervision is a final appealable order.
- (f) Penalty for parental neglect to restrain minor. Every person found guilty of an offense under Subsection (d) of this section shall pay a fine not in excess of \$1,000.00.
- (g) Parental liability for fine imposed upon minor. The parent or legal guardian of a minor defendant who resides with such parent or legal guardian shall be liable for any fine or condition of restitution or reparation imposed by a ~~court~~ Adjudicatory Body upon a minor for violation of this article, provided that said minor has not paid said fine or made restitution or reparation within the time ordered by the ~~court~~ Adjudicatory Body, and further provided that said parent or legal guardian has been served with summons or notice to appear in the original cause against such minor and all proceedings thereafter.

Effective date: This ordinance shall be in effect immediately upon adoption

Legislative History: 7/1/15 Board of Commissioners referred to the Law Enforcement Committee

15-4289

SUBSTITUTE ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

OFFENSES INVOLVING PROPERTY RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58, Offenses and Miscellaneous Provisions, Sec. 58-41 is hereby amended as follows:

ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS

Sec. 58-41. - Vandalism and related offenses.

(a) *Definitions.* The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Adjudicatory body means a judge assigned to the Circuit Court of Cook County or an administrative law officer appointed pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

County means any unincorporated area or territory of Cook County, Illinois, and does not include any incorporated city, village, or town lying in whole or in part within the territory of Cook County, Illinois.

Enforcement Area means the County and any area of primary local police enforcement by the Cook County Sheriff's Office as defined by an intergovernmental agreement between the County and the local municipality, which authorizes the Sheriff to provide primary local police enforcement and expressly references the local municipality's agreement to comply with County Ordinances, which many in any manner relate to the provision of primary local police enforcement by the Cook County Sheriff's Office.

Legal guardian shall include a person appointed guardian, or given custody of a minor by a Circuit Court of this State, but does not include a person appointed guardian, or given custody of a minor under the Juvenile Court Act of 1987 (705 ILCS 405/1-1 et seq.).

Minor means a person who has attained 11 years of age but who has not yet reached 18 years of age.

Property shall include any real estate including improvements thereon, and tangible personalty.

- (b) ~~*Liability of p*~~*Parents or legal guardians held criminally responsible.* Acts of vandalism resulting in damage to real or personal property within the Enforcement Area ~~unincorporated areas of the County~~ have increased, posing a threat to the value of property and the welfare of residents. It is in the best interests of the County that such acts be prosecuted by the County as a local offense; that penalties therefor be imposed which are related to the nature of the act and the type of offender; and that parents or legal guardians of minors who allow such acts to be committed by such minors be held ~~criminally~~ responsible for the failure to prevent the commission of such acts. The diligent pursuit of such interests will tend to increase parental supervision of minors and reduce the incidence of juvenile vandalism, thus advancing the welfare of residents of the County.
- (c) *Unlawful acts.* Within ~~unincorporated Cook County~~ the Enforcement Area no person shall:
- (1) Knowingly or recklessly damage or cause to be damaged any property of another person without his consent; or
 - (2) Knowingly and without authority enter into or obtain control over any motor vehicle, bicycle, aircraft or water craft or any part thereof of another person without his consent.
- (d) ~~*Penalty for committing unlawful act*~~*Unlawful act by parents and guardians.* It shall be unlawful for any parent or guardian of any minor living with its parents or guardian to neglect to restrain such minor from committing any act prohibited by Subsection (c) of this section. The commission of any act prohibited by Subsection (c) of this section by a minor who is living with its parents or guardian shall raise the presumption that the parent or guardian has neglected to restrain such minor from committing such act. It shall be an affirmative defense for the parent or guardian to prove that such parent or guardian exercised his duty to restrain the minor from committing the act prohibited by Subsection (c) of this section complained of in the pending action, but that such action on the part of the parent or guardian to attempt to restrain said minor, although exercised with due care, was unsuccessful.
- (e) *Violation of Subsection (c).* Every person or minor found guilty of an offense under Subsection (c) of this section shall be subject to either or both of the following penalties:
- (1) *Fine.* A fine not in excess of \$1,000.00.
 - (2) ~~*Court*~~*Adjudicatory Body supervision.*
 - a. *Time period; termination.* The ~~court~~ Adjudicatory Body ~~court~~ Adjudicatory Body may, without entering a judgment of guilty, place such person under ~~court~~ Adjudicatory Body supervision for any period not exceeding one year. Such supervision may include any of the conditions provided for in Subsection (e)(2)b of this section as the ~~court~~ Adjudicatory Body determines appropriate. If the person completes the period of supervision without violating the conditions imposed by the ~~court~~ Adjudicatory Body, the ~~court~~ Adjudicatory Body shall discharge the defendant from supervision and dismiss the charge against the defendant. If the person, while under ~~court~~ Adjudicatory Body supervision, is convicted of any criminal offense in any jurisdiction and the State's Attorney or municipal prosecutor, as the case may be,

- moves for termination of supervision, the ~~court~~ Adjudicatory Body shall terminate the supervision and enter a judgment of guilty on the plea or finding.
- b. *Conditions.* The conditions of ~~court~~ Adjudicatory Body supervision may, in addition, require that the defendant:
1. Work or pursue a course of study or vocational training;
 2. Make restitution or reparation in an amount not to exceed actual loss or damage to property and pecuniary loss or \$1,000.00, whichever is less;
 3. Undergo medical or psychiatric treatment, or treatment for drug addiction or alcoholism; and
 4. If a minor, to reside with his parent or in a foster home; attend school; attend a nonresidential program for youth, or contribute to his own support at home or in a foster home.
- c. *Restitution or reparation.* When a ~~court~~ the Adjudicatory Body orders restitution or reparation as a condition for ~~court~~ Adjudicatory Body supervision, the ~~court~~ Adjudicatory Body shall determine the amount and conditions of payment. When the conditions of payment have not been satisfied, the ~~court~~ Adjudicatory Body, at any time prior to the expiration or termination of the period of ~~court~~ Adjudicatory Body supervision may impose an additional period of not more than two years. Only the conditions of payment shall continue to apply during such additional period. The ~~court~~ Adjudicatory Body shall retain all of the incidents of the original sentence, including the authority to modify or enlarge the original conditions and to revoke the penalty of ~~court~~ Adjudicatory Body supervision if the conditions of payment are violated during such additional period.
- d. *Petition charging violation of condition.* When the petition is filed charging a violation of a condition imposed for ~~court~~ Adjudicatory Body supervision, the ~~court~~ Adjudicatory Body:
1. May order a summons to the offender to appear; ~~or order a warrant for the offender's arrest where there is danger of his fleeing the jurisdiction or causing serious harm to others or when the offender fails to answer a summons. The issuance of such warrant or summons shall stay the sentence of court supervision until the final determination of the charge, and the term of court supervision shall not run so long as the offender has not answered the summons or warrant.~~
 2. Shall conduct a hearing of the alleged violation. ~~The court may admit the offender to bail pending the hearing.~~
 3. Shall receive evidence ~~in open court~~ with the right of confrontation, cross-examination and representation by counsel. The County has the burden of going forward with the evidence and proving the violation by the preponderance of the evidence.
 4. Shall not revoke ~~court~~ Adjudicatory Body supervision for failure to comply with conditions of a sentence which imposes financial obligations upon the offender unless such failure is due to willful refusal to pay.

5. May modify the conditions of ~~court~~ Adjudicatory Body supervision on motion of the County or on its own motion or at the request of the offender after notice to all parties and a hearing.
 - e. *Penalty for violation of condition.* If the ~~court~~ Adjudicatory Body finds that the offender has violated a condition at any time prior to the expiration or termination of the period, it may continue the offender on the existing period, with or without modifying or enlarging the conditions, or may impose any other penalty that was available at the time of the initial penalty.
 - f. *Revocation appealable.* A judgment revoking a sentence of ~~court~~ Adjudicatory Body supervision is a final appealable order.
- (f) *Penalty for parental neglect to restrain minor.* Every person found guilty of an offense under Subsection (d) of this section shall pay a fine not in excess of \$1,000.00.
- (g) *Parental liability for fine imposed upon minor.* The parent or legal guardian of a minor defendant who resides with such parent or legal guardian shall be liable for any fine or condition of restitution or reparation imposed by a ~~court~~ Adjudicatory Body upon a minor for violation of this article, provided that said minor has not paid said fine or made restitution or reparation within the time ordered by the ~~court~~ Adjudicatory Body, and further provided that said parent or legal guardian has been served with summons or notice to appear in the original cause against such minor and all proceedings thereafter.

Effective date: This ordinance shall be in effect immediately upon adoption

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Fritchey, that this Ordinance Amendment be accepted as substituted. The motion carried.

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Butler, that this Substitute Ordinance Amendment be recommended for approval as amended. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Butler, to adjourn the meeting.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4659

PROPOSED APPOINTMENT

Appointee(s): Alfred J. Nagode

Position: Member

Department/Board/Commission: Medical Examiner's Advisory Committee

Effective date: Immediate

Expiration date: 9/9/2017. Appointment pursuant to the requirement that the Medical Examiner's Advisory Committee contain at least one (1) member of the Chicago Police Department

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Appointment be approved. The motion carried.

15-4660

PROPOSED APPOINTMENT

Appointee(s): Kathleen "Kitty" Kendrick

Position: Trustee

Department/Board/Commission: North Shore Mosquito Abatement District

Effective date: Immediate

Expiration date: 9/9/2019

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Appointment be approved. The motion carried.

15-4734

RESOLUTION

Sponsored by

**THE HONORABLE DEBORAH SIMS, GREGG GOSLIN, STANLEY MOORE,
PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY,
JESÚS G. GARCÍA, RICHARD R. BOYKIN, SEAN M. MORRISON, ROBERT STEELE,
BRIDGET GAINER, LUIS ARROYO JR, JOHN A. FRITCHEY, TONI PRECKWINKLE,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**RESOLUTION URGING GOVERNOR RAUNER TO SUPPORT ROSELAND
COMMUNITY HOSPITAL BY IMMEDIATELY RELEASING FULL FUNDING AND
SUPPORTING CONTINUED FULL FUNDING IN THE STATE BUDGET-TO ALLOW THE
INSTITUTION TO CONTINUE PROVIDING VITAL AND LIFE-SAVING SERVICES FOR
THE COMMUNITY**

WHEREAS, Roseland Community Hospital has been a life-saving anchor for 90 years, serving a community that is over 98% African-American and that suffers a poverty rate that is nearly 1.8 times that of the Illinois state average-and an extreme poverty rate more than double the state average.

WHEREAS, Roseland Community Hospital is located in a healthcare desert and the U.S. Department of Health and Human Services has designated it as serving a medically underserved area/population, and as a primary care, mental health and dental health professional shortage area.

WHEREAS, should Roseland Community Hospital be forced to close due to the current funding crisis, residents would have to travel five miles to the next closest hospital, Advocate Trinity, and nearly eight miles to the nearest trauma center, Advocate Christ, putting residents with life-threatening conditions at a greatly increased risk of death or negative health outcome.

WHEREAS, past funding shortfalls and the current state budget crisis have already decimated vital support programs in the Roseland community, leaving Roseland Community Hospital as the only institution still standing from which residents can receive life saving care and support.

WHEREAS, the Rauner administration has chosen to stop payments to Roseland Community Hospital, including both State and Federal Medicaid funding, despite public appeals by the community and community advocates that the administration continue these life-saving payments.

WHEREAS, without such payments, Roseland Community Hospital is at immediate risk of layoffs, service shutdowns and institutional closure.

WHEREAS, despite the intervention of a Federal judge ordering the continued flow of Federal Medicaid funding the the institution, Roseland Community Hospital continues to face the risk of closure, and its residents an increased risk of death and devastating health outcomes, due to the lack of current state funding and the threat of funding cuts in the state budget currently being negotiated.

WHEREAS, the refusal of the Rauner administration and the state legislature to seek out progressive revenue solutions greatly increases the risk that Roseland Community Hospital will face continued funding shortages in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon Governor Bruce Rauner to release all necessary funds to keep Roseland Community Hospital fully funded for the present-and for the Governor and the state legislature to fully fund the hospital in the upcoming budget through progressive revenue-so that the hospital is able to continue to provide vital services to the community.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Secretary of State of the State of Illinois, the Clerk of the House of the Illinois House of Representatives, and the Secretary of the Senate of the Illinois Senate.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that this committee be adjourned. The motion carried.

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF SEPTEMBER 8, 2015

15-4067

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Tyler Technologies, Inc., Moraine, Ohio

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Implementation and

Software

Contract Value: \$29,951,735.00

Contract period: 9/30/2015 - 3/31/2023 with three (3), three (3) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$8,347,143.00, FY 2016 \$2,974,095.00, FY 2017 \$4,882,516.00, FY 2018 \$5,159,176.00, FY 2019 \$4,627,776.00, FY 2020 \$2,159,757.80, FY 2021 \$1,801,271.20.

Accounts: 545-260

Contract Number(s): 1490-13787

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

Summary: In collaboration with the Cook County Offices of the Assessor, Clerk, Treasurer, Board of Review, and Recorder of Deeds, the Bureau of Technology seeks Board approval of a contract with Tyler Technologies, Inc. to replace the County's legacy property tax system. The County currently employs 40-year-old technology to manage and implement tax collection across 1,500 taxing districts. The system incurs more than \$5M per year in support costs and depends upon inflexible and disparate legacy systems, including paper-based validation of system reports. These costs are expected to increase as the IT industry and future generations of IT professionals abandon the legacy technology upon which the County's property tax domain currently depends.

The proposed contract will re-engineer business processes and workflows through the implementation of modern technology and provide myriad benefits, including increased property tax revenue from improved assessment, appraisal, and collection operations, an improved ability to accommodate property tax workloads without requiring additional staff, and enhanced public services and responsiveness for County tax payers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was recommended based on established evaluation criteria.

A motion was made by President Pro Tempore Steele, seconded by Commissioner García, that this Contract (Technology) be approved. The motion carried.

Commissioner Fritchey, voted "no".

15-4318

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Enterprise Resource Planning (ERP)

Vendor: IBM Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite
ERP Software

Contract Value: \$66,546,900.00

Contract period: 9/15/2015- 9/14/2020

Potential Fiscal Year Budget Impact: FY 2015 \$3,185,819.00 FY 2016 \$23,416,362.00 FY 2017 \$21,660,803.00 FY 2018 10,129,052.00 FY 2019 \$4,409,816.00 FY 2020 \$3,745,048.00.

Accounts: 1502909519.560451.8300

Contract Number(s): 1418-14268

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: Upon successful implementation, the E Business Suite platform will allow for process improvements, best practices, streamlined and automated workflows and real time reporting and analytics for finance and human resources related functions across all County agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. IBM was recommended based on established evaluation criteria.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Contract (Technology) be approved. The motion carried.

Commissioner Boykin voted “no”.

15-4488

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): The Bureau of Technology

Vendor: Securus Technologies, Inc., Dallas, Texas

Request: Authorization for the Chief Procurement Officer to extend and amend contract

Good(s) or Service(s): Telephone services for Cook County jails and detention centers

Current Contract Period: 12/16/2014 - 12/15/2015

Proposed Contract Extension Period: 12/16/2015 - 9/15/2016

Total Current Contract Amount Authority: N/A

Original Approval (Board or Procurement): 11/20/2007

Previous Board Increase(s) or Extension(s): 3/1/2011 (amendment to scope); 12/18/2012, 9/15/2013 - 12/15/2014; 4/9/2014, 12/16/14 - 12/15/15

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 08-45-256

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

N/A

Summary: In collaboration with the Cook County Sheriff's Office, the Bureau of Technology seeks to extend the term of Contract No. 08-45-256 by 9 months and lower the cost of telephone calls that detainees in County facilities place to family, friends, and private defense counsel.

The proposed amendment will significantly lower the cost of detainee phone calls by reducing account funding fees by approximately 43%, lowering the contractual per-minute call rate by approximately 14%, and securing a competitive flat rate for international calls. The extension will provide the County with service while County agencies complete an ongoing competitive RFP process for a new communications system at Cook County jails and detention centers.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Securus Technologies, Inc. was awarded based on established evaluation criteria.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Contract Amendment (Technology) be approved. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Butler, to adjourn the meeting. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

15-4408

**Sponsored by
RESOLUTION**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS AND
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**KENSINGTON BUSINESS CENTER HOLDINGS-1 LLC 6B PROPERTY
TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Kensington Business Center Holdings-1 LLC

Address: 1050 Business Center Drive, Mount Prospect, Illinois, 60056

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-104-058-0000

Municipal Resolution Number: 22-15

Number of month property vacant/abandoned: 15

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 100 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 0 full-time, 0 part-time

Proposed use of property: Industrial-Manufacturing, warehousing and distribution of gaming equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) No Purchase for Value TEERM be approved. The motion carried.

15-4478

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS AND
JESÚS G. GARCÍA, COUNTY COMMISSIONER**

G & I VII VK WESTERN, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: G & I VII VK Western, LLC

Address: 2801 South Western Avenue, Chicago, Illinois

Municipality or Unincorporated Township: Chicago

Cook County District: 7

Permanent Index Number: 17-30-300-036-0000;17-30-300-037-0000;17-30-300-038-0000;
17-30-300-039-0000; 17-30-300-042-0000; 17-30-300-043-0000; 17-30-301-014-0000

Municipal Resolution Number: Chicago City Council Journal 83520 6/25/2014

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 100 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 35 jobs

Proposed use of property: Industrial use warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.

15-4479

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

TKKD PROPERTIES, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: TKKD Properties, LLC or Its Assignee

Address: 145 South Lively Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-402-075-0000

Municipal Resolution Number: Elk Grove Resolution No. 01-15

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Four(4) to six (6) full-time, one (1) part-time

Estimated Number of jobs retained at this location: Three (3) full-time, one (1)part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: 15 construction jobs

Proposed use of property: Industrial use warehousing and distribution of electrical equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Murphy to adjourn the meeting.

**LAW ENFORCEMENT COMMITTEE
MEETING OF SEPTEMBER 8, 2015**

**15-4300
RESOLUTION
Sponsored by**

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**TO ANALYZE THE ELECTRONIC DISSEMINATION OF INDECENT VISUAL
DEPICTIONS OF MINORS**

WHEREAS, technology continues to evolve at the speed of light, and is constantly providing us with new ways to communicate with each other; and

WHEREAS, children are becoming exposed to these technologies and other social media sites at earlier ages than ever before; and

WHEREAS, the evolving nature of technology and the younger age of its users has made these children more and more susceptible to exploitation by both adults and each other; and

WHEREAS, “sexting” is commonly known as the transmittal of sexually explicit messages primarily between mobile phones is prohibited, in some form, throughout the United States; and

WHEREAS, the State of Illinois’ statute on the matter states that a “minor shall not distribute or disseminate an indecent visual depiction of another minor through the use of a computer or electronic communication device” (705 ILCS 405/3-40(b)); and

WHEREAS, the penalty for such an act is a misdemeanor, usually requiring court supervision and counseling; and

WHEREAS, Cook County has a legitimate interest in the protection of the privacy and safety of its minor residents; and

WHEREAS, under the ‘home rule authority’ granted to Cook County by the constitution of the State of Illinois, the county may enact a stricter ordinance than exists under the state statute.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners will analyze and review the current Cook County ordinance and state laws regarding the electronic dissemination of indecent depictions of minors.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Arroyo to adjourn the meeting.

**LABOR COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

**15-4513
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the National Nurses Organizing Committee (NNOC) representing RN's in the Cook County Health Facilities, Juvenile Temporary Detention Center (JTDC) and the Department of Public Health; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and NNOC; and

(a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200
HMO Accident/Illness \$15
HMO Urgent Care \$15
HMO Specialists \$20
HMO ER \$75
PPO Deductible \$350/\$700
PPO OOP Maximum \$1,600/\$3,200
PPO Accident/Illness 90% after \$25
PPO Specialist 90% after \$35
PPO ER\$75
RX \$10/\$25/\$40
Generic Step Therapy Implement
Mandatory Maintenance Choice Implement
Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Fritchey, seconded by Commissioner Schneider moved to take the Proposed Resolution out of order.

Commissioner Murphy, seconded by Commissioner Garcia moved to approve the motion to take the Proposed Resolution out of order.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be approved. The motion carried.

Commissioners Fritchey and Tobolski voted “no”.

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS**

SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20), representing physicians and dentists in the Cook County Health Facilities; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and SEIU Local 20; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200
PPO Accident/Illness 90% after \$25
PPO Specialist 90% after \$35
PPO ER\$75
RX \$10/\$25/\$40
Generic Step Therapy Implement
Mandatory Maintenance Choice Implement
Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4516
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

SALARY ADJUSTMENTS AND GENERAL WAGE INCREASES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20) representing assistant medical examiners (AME's); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and SEIU Local 20; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all

classifications shall be increased 1.50%

- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

15-4518

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

Approving Economic Package including Wage Increases and Healthcare

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700 (Teamsters Local #700) representing select administrative and support staff in the Offices of the Chief Judge and administrative assistants in the Chief Judge Adult Probation and Social Services Departments; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters Local #700; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate
HMO OOP Maximum \$1,600/\$3,200
HMO Accident/Illness \$15

HMO Urgent Care \$15
HMO Specialists \$20
HMO ER \$75
PPO Deductible \$350/\$700
PPO OOP Maximum \$1,600/\$3,200
PPO Accident/Illness 90% after \$25
PPO Specialist 90% after \$35
PPO ER\$75
RX \$10/\$25/\$40
Generic Step Therapy Implement
Mandatory Maintenance Choice Implement
Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4521
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

**APPROVING ECONOMIC PACKAGE INCLUDING
WAGE INCREASES AND HEALTHCARE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November

30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the Metropolitan Alliance of Police (MAP 657) representing social service caseworkers I and II's; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and MAP 657; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and

.50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4523
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

Approving Economic Package including Wage increases and Healthcare

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2018 has been negotiated between the County of Cook and Firemen & Oilers Local 1 SEIU affiliate; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and Firemen & Oilers Local 1; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/2015

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/2015 and .50 percent increase on 12/1/2016)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4527
RESOLUTION**

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**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS**

**APPROVING ECONOMIC PACKAGE INCLUDING
WAGE INCREASES AND HEALTHCARE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME 1111, 1178, 1276) representing employees in the Cook County Health Facilities and the Office of the Cook County Medical Examiner; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child Custody Advocacy (AFSCME 1767); and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Offices of the Chief Judge: Adult Probation, Juvenile Probation, Forensic Clinical Services and Social Service Departments (AFSCME 3696); adult probation officers (AFSCME 3486); juvenile probation officers (AFSCME 3477) and public guardian and conciliation counselors/juvenile mediators (AFSCME 3969); and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the State's Attorney of Cook County, Illinois and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff supervisors and support staff; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Cook County Assessor/County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing employees in the Office of the Assessor (AFSCME 3835); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/ Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State's Attorney of Cook County, Illinois and AFSCME Council 31; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

15-4541

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

LOCAL 16/4250 RESOLUTION AND CONTRACT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

WHEREAS, salary adjustments and general wage increases and revisions to the healthcare plan are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook Sheriff of Cook County and the Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

15-4619

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

**COST OF LIVING ADJUSTMENTS AND HEALTH BENEFIT
PLAN DESIGN FOR NON-UNION EMPLOYEES AND OFFICIALS**

WHEREAS, pursuant to Section 5 of the Annual Appropriation Bill and Budget Resolution for Fiscal Year 2015, the Cook County Board of Commissioners (“Board of Commissioners”) provided that “[i]n the event that union employees receive cost of living adjustments in fiscal year 2015 as a result of negotiated and approved 2012-2016 collective bargaining agreements, non-union employees shall also receive cost of living adjustments” subject to the approval of the Budget Director, Chief of the Bureau of Human Resources and the Board of Commissioners; and

WHEREAS, the Board of Commissioners have approved salary adjustments and general wage increases for a large number of Cook County employees covered under collective bargaining agreements with said changes being both retroactive and prospective; and

WHEREAS, in consideration of the 2015 Budget Resolution, the Interim Budget Director and the Interim Chief of the Bureau of Human Resources have worked to recommend appropriate salary adjustments for the County’s non-union workforce which could be implemented in fiscal year 2015 and going forward; and

WHEREAS, in order to achieve cost savings, it is recommended that any increase in salary for the County’s non-union workforce be prospective in nature and not retroactive and that step increases be frozen for the County’s non-union workforce in fiscal year 2016; and

WHEREAS, it is recommended that all Grade 23 and lower non-union County employees receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015; and

WHEREAS, it is recommended that all Grade 24 and Grade 24 Equivalent positions receive an increase effective the first pay period in October, 2015; however, said increase will be tied to length in current position and certain salaried positions will be exempt from such increase; and

WHEREAS, it is recommended that all non-union employees unless otherwise exempt herein shall receive a compounded 2% cost of living in the 2016 fiscal year with said increase taking effect on December 1, 2015; and

WHEREAS, in order to match the union increases provided in the Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017, it is contemplated that additional increases may be provided in fiscal year 2017; and

WHEREAS, in addition to providing cost of living adjustments for the County’s non-union workforce, it is further recommended that the health plan revisions implemented for the unionized workforce include the County’s non-union employees and elected officials; and

WHEREAS, the proposed health plan revisions impact both plan designs and employee contributions and are recommended to be implemented effective December 1, 2015 with additional contributions taking effect in fiscal year 2016; and

WHEREAS, the proposed revised health plans continue to provide excellent benefits coverage at reasonable rates to participating employees and officials; and

WHEREAS, the County continues to review benefit options for all participating employees and officials; and

WHEREAS, these healthcare plan revisions are a necessary improvement with both positive financial and administrative impacts.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby resolve that the following cost of living adjustments be provided for the County's non-union workforce by the Budget Director and the Chief of the Bureau of Human Resources:

Section 1. All Grade 23 and lower non-union County employees shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015.

Section 2. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position as of June 1, 2013 shall receive a non-compounded 4.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 3. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2013 through June 1, 2014 shall receive a non-compounded 3.5% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

Section 4. All Grade 24 and Grade 24 Equivalent (including, but not limited to Grades A35, A34, A33, A32, A31, D12, D11, D10, NS2, NS3, NS4, and NS5) employees in their current position on or after June 2, 2014 through June 1, 2015 shall receive a non-compounded 2.0% cost of living increase effective the first pay period of October, 2015. All Grade 24 and Grade 24 Equivalent employees with a current annual salary of \$200,000 or greater shall not be eligible for this cost of living increase nor should employees in a K12 position be eligible for the cost of living increase.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners recommend that the 2016 Budget provide for a compounded 2.0% cost of living increase for all non-union employees except those Grade 24 or Grade 24 Equivalent positions with a current annual salary of \$200,000 or greater; and positions that are a Grade K12; said increase for applicable positions shall take

effect on December 1, 2015; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby recommend that step increases for the County's non-union workforce be frozen in the County's 2016 fiscal year; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby approve the County's healthcare plan to be revised along with any duly procured alternative health plans as follows for all non-union employees and officials eligible to receive health benefits:

Item Effective 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

Rx \$10/\$25/\$40

Generic Step Therapy

Implement

Mandatory Maintenance Choice

Implement

Healthcare Contributions as legally permissible Additional 1.0% of salary aggregate increase (.50% on 12/1/15 and .50% increase on 12/1/16)

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners does hereby support and approve the economic package including wage increases and step freeze for the County's non-union workforce as provided herein and supports and approves the proposed healthcare plan design changes and healthcare contributions in fiscal year 2016 for eligible non-union County employees and officials as permissible by law.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Fritchey, seconded by Commissioner Schneider moved to take the Proposed Resolution out of order.

Commissioner Murphy, seconded by Commissioner Garcia moved to approve the motion to take the Proposed Resolution out of order.

A motion was made by Commissioner Murphy, seconded by Commissioner García, that this Resolution be approved. The motion carried.

Commissioners Fritchey, Schneider and Gainer voted “no”.

15-4662

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

APPROVING HEALTHCARE

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, an negotiated agreement has been reached on modifications to the Cook County Health Plan for the period of December 1, 2012 through November 30, 2017 between the County of Cook and the American Federation of State County and Municipal Employees (AFSCME) representing Locals: 2226 Correctional Lieutenants; 2264 County Police Officers; 3692 Correctional Sergeants; and 3958 County Police Sergeants; and

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the healthcare revisions as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4719
RESOLUTION
Sponsored by**

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS

Approving economic package including wage increases and healthcare

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Illinois Fraternal Order of Police Labor Council (FOP) representing PS-3 Supervisors; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all

classifications shall be increased 2.00%

- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

15-4720
RESOLUTION

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**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS**

Approving economic package including wage increases and healthcare

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the House Staff Association of Cook County representing post-graduate level house staff physicians, dentist, residents, interns and fellows; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and the House Staff Association of Cook County; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20
HMO ER \$75
PPO Deductible \$350/\$700
PPO OOP Maximum \$1,600/\$3,200
PPO Accident/Illness 90% after \$25
PPO Specialist 90% after \$35
PPO ER\$75
RX \$10/\$25/\$40
Generic Step Therapy Implement
Mandatory Maintenance Choice Implement
Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

**15-4721
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONERS**

Approving economic package including wage increases and healthcare

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP Chapter 270) representing the Stroger Hospital Sergeants; and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and MAP Chapter 270; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

WHEREAS, the current healthcare plan shall be revised as follows:

Item 12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 9th of September 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be approved. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Vice Chairman Tobolski, to adjourn the meeting. The motion carried.

RULES COMMITTEE MEETING OF SEPTEMBER 9, 2015

15-5305 JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, July 15, 2015.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried.

15-5306 JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, July 29, 2015.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Steele, seconded by Commissioner Sims, that this committee be adjourned. The motion carried.

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

15-5205

Approval of the minutes from the meeting of 07/29/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Finance Committee Minutes be recommended for approval. The motion carried.

APPELLATE CASES

15-4471

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$510.00
Case Name: In the Interest of L. H. & M. H.
Trial Court No(s): 09JA0264, 09JA0265
Appellate Court No(s): 15-0569

15-4698

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,777.50
Case Name: In the Interest of Jaquann L.
Trial Court No(s): 14JA115
Appellate Court No(s): 15-0522

15-4800

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$420.00
Case Name: In the Interest of Nicholas C. and Nathan W.
Trial Court No(s): 11JA83, 11JA84
Appellate Court No(s): 15-1218

15-4841

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,317.50
Case Name: In the Interest of C. W.
Trial Court No(s): 13JA207
Appellate Court No(s): 1-14-3860

APPELLATE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$92,085.36

APPELLATE CASES TO BE APPROVED: \$5,025.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION**15-4219**

Attorney/Payee: Richard Albanese
Presenter: Same
Fees: \$5,445.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harry King
Case No(s): 14CR1536301

15-4470

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,437.66
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eugene Brown
Case No(s): 03CR80004

15-4564

Attorney/Payee: Nicolas Albukerk
Presenter: Same
Fees: \$2,721.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brad Lieberman
Case No(s): 00CR80001

15-4706

Attorney/Payee: Midwest Center for Justice, Ltd.

Presenter: Atty. Noah J. Magrisso

Fees: \$6,076.94

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lavelle Taylor

Case No(s): 96CR22781

15-4707

Attorney/Payee: NLIS Investigations

Presenter: Attorney Noah J. Magrisso

Fees: \$2,523.28

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Lavelle Taylor

Case No(s): 96CR22781

15-4757

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,060.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Smith

Case No.: 05CR80004

15-4809

Attorney/Payee: Barry M. Leavitt, Psy.D. & Associates, L.L.C.

Presenter: Attorney Jennifer Bagby

Fees: \$2,250.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Harold Vaughn

Case No(s): 12CR23019

15-4812

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$4,862.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Otto Lee

Case No(s): 09CR6124-02

15-4819

Attorney/Payee: Daniel Tiernan

Presenter: Same

Fees: \$3,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stanley Lindsay

Case No(s): 07CR80010

15-4820

Attorney/Payee: Kent Delgado

Presenter: Same

Fees: \$5,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Norman Woolfolk

Case No. 07CR80005

15-4821

Attorney/Payee: Kent Delgado

Presenter: Same

Fees: \$3,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffrey Phenis

Case No. 08CR80008

15-4822

Attorney/Payee: Kent Delgado

Presenter: Same

Fees: \$9,926.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elton Vaughn

Case No. 14CR02078-02

15-4851

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$5,453.71

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Domagala

Case No(s): 03CR26048

15-4852

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$1,844.64

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

15-4853

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$5,618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Miller

Case No(s): 08CR03768

15-4860

Attorney/Payee: The Bluhm Legal Clinic

Presenter: Jeffrey Urdangen

Fees: \$11,954.11

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Winston

Case No(s): 13CR3057

15-4865

Attorney/Payee: Kim R. Kardas

Presenter: Same

Fees: \$3,293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Downer

Case No(s): 13CR13349

15-4884

Attorney/Payee: Julie B. Aimen

Presenter: Same

Fees: \$2,150.70

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexander Wood

Case No(s): 13CR7597

15-4994

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$5,401.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glenn Sims

Case No(s): 01CR22689-03

15-5039

Attorney/Payee: P.T.S. of America

Presenter: Michael Clancy

Fees: \$5,225.32

Service Rendered for court-appointed representation of indigent respondent(s): Expert Fee Witness Transportation

Name(s) of respondent(s): Shannon Bennett

Case No(s): 09CR11926

15-5043

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Attorney Daniel T. Coyne

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$665,876.42

CRIMINAL DIVISION CASES TO BE APPROVED: \$89,513.36

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION**15-4620**

Attorney/Payee: Gerald P. Nordgren

Presenter: Same

Fees: \$252.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Carlos Dieguez

Case No(s): 2010D6501

15-4763

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$634.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesus Hernandez

Case No(s): 13D10273

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT:

\$12,407.25

DOMESTIC RELATIONS DIVISION CASES APPROVED:

\$886.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Domestic Relations Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

15-3802

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Swayzer (father)

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)

Case No(s): 14JA00311, 14JA00313, 14JA00314, 14JA00315, 14JA00316, 14JA00317, 14JA00318

15-3870

Attorney/Payee-Darlene Redmond, Esq.

Presenter: Same

Fees: \$972.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taurus Thomas (father)

In Re: C. Thomas, H. Thomas, F. Pendleton (minors)

Case No(s): 14JA663, 14JA664, 14JA693

15-3873

Attorney/Payee: Darlene L Redmond

Presenter: Same

Fees: \$235.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcus Agnew (father)

In Re: M. Agnew (minor)

Case No(s): 13JA208

15-3886

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Reed (father)

In Re: L. Williams (minor)

Case No(s): 14JA1362

15-3890

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): McRoy Lee Sr. (father)

In Re: McRoy Lee Jr. (minor)

Case No(s): 14JA239

15-4206

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: D. Levenson (minor)

In Re: D. Levenson (minor)

Case No(s): 01JA550

15-4302

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Smith (father)

In Re: A. Smith (minor)

Case No(s): 01JA271

15-4442

Attorney/Payee: Law Office of Kent Dean Ltd.

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Wells, N. Bell, A. Wells (minors) GAL

In Re: R. Wells, N. Bell, A. Wells (minors)

Case No(s): 09JA12, 09JA13, 11JA421

15-4443

Attorney/Payee: Law Office of Kent Dean Ltd.

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors) GAL

In Re: D. Suarez, A. Pierce, E. Suarez, M. Suarez (minors)

Case No(s): 10JA218, 10JA219, 10JA220, 13JA485

15-4444

Attorney/Payee: Law Office of Kent Dean Ltd.

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sanders (minor) GAL

In Re: J. Sanders (minor)

Case No(s): 12JA1081

15-4446

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$980.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Stovall (minor)

In Re: R. Stovall (minor)

Case No(s): 14JA0004

15-4447

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$780.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Roosevelt Sr. (father)

In Re: D. Roosevelt Jr., D. King III (minors)

Case No(s): 12JA 1164, 14JA0430

15-4448

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$370.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Espronceda (minor) GAL

In Re: J. Espronceda (minor)

Case No(s): 09JA990

15-4449

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenyatta Rogers (mother)

In Re: K. Rogers, A. Rogers, A. Rogers (minors)

Case No(s): 14JA00798, 14JA00799, 14JA00800

15-4472

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Young Jr. (father)

In Re: D. Young (minor)

Case No(s): 15JA00239

15-4473

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jacqueline Groom (mother)

In Re: A. Groom, A. Torres (minors)

Case No(s): 14JA1192, 14JA1193

15-4483

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Schmitt, D. Schmitt (minors)

In Re: R. Schmitt, D. Schmitt (minors)

Case No(s): 14JA1132, 14JA1133

15-4490

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,440.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lashonda Bell (mother)

In Re: X. Rayford (minor)

Case No(s): 15JA0359

15-4509

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors) GAL

In Re: H. Sims, C. Sims, M. Sims (minors)

Case No(s): 13JA00523, 13JA00524, 13JA00525

15-4510

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raydell Wesley, Sr. (father)
In Re: R. Wesley, Jr. (minor)
Case No(s): 14JA00045

15-4511

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Davone Riddle (father)
In Re: D. Riddle (minor)
Case No(s): 15JA420

15-4535

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Scott (minor)
In Re: A. Scott (minor)
Case No(s): 14JA775

15-4536

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$987.50
Services Rendered for court-appointed representation indigent respondent (s): legal representation
Name (s) of respondent (s): Lashunda Williams (mother)
In Re: K. Underwood, T. Strauphers, C. Williams (minors)
Case No(s): 14JA376, 14JA377, 14JA378

15-4548

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$1,437.50
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jacquelyn Rodriguez (mother)
In Re: J. Rodriguez, J. Rodriguez (minors)
Case No(s): 14JA871, 14JA872

15-4550

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shyana Wakeman (mother)
In Re: E. Correa (minor)

Case No(s): 14JA00746

15-4551

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$675.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donta Owens (father)

In Re: T. Allen, T. Owens (minors)

Case No(s): 14JA914, 14JA915

15-4552

Attorney/Payee: Ashonta G. Rice

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation for indigent respondent(s): legal representation

Name(s) of respondent(s): Lamont Houston (father)

In Re: K. Houston, R. Houston (minors)

Case No(s): 12JA754, 13JA413

15-4553

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$175.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Schumacher (father)

In Re: S. Schumacher (minor)

Case No(s): 09JA705

15-4554

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

15-4556

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yolanda Thomas (legal guardian)

In Re: D. Terrell (minor)

Case No(s): 14JA001452

15-4558

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marco Gresham (father)

In Re: D. Gresham (minor)

Case No(s): 13JA325

15-4559

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$856.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katherine Manning (mother)

In Re: M. Drew (minor)

Case No(s): 13JA410

15-4565

Attorney/ Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$462.50

Service Rendered for Court Appointed Representation of Indigent Respondent(s) legal representation

Name(s) of respondent(s): L. Nix (minor)

In Re: L. Nix (minor)

Case No(s): 14JA163

15-4574

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$480.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fanas Evans (mother)

In Re: D. Polk-Bey, D. Evans (minors)

Case No(s): 11JA669, 11JA670

15-4577

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$710.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier, R. Beene, R. Beene (minors)

In Re: C. Collier, R. Beene, R. Beene (minors)

Case No(s): 06JA0463, 12JA0683, 12JA0684

15-4578

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$1,043.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mario Tobar (father)

In Re: K. White (minor)

Case No(s): 14JA1299

15-4579

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Mack (minor) GAL

In Re: S. Mack (minor)

Case No(s): 12JA1199

15-4580

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): DuRhonda Palmore (mother)

In Re: M. Palmore (minor)

Case No(s): 14JA641

15-4581

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sarah Saez (mother)

In Re: M. Saez (minor)

Case No(s): 12JA737

15-4582

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Scott Mitchell (father)

In Re: V. White (minor)

Case No(s): 13JA918

15-4583

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Finley (minor) GAL

In Re: N. Finley (minor)

Case No(s): 10JA008

15-4584

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ruby Jordan (mother)

In Re: C. Holmes, R. Jordan (minors)

Case No(s): 13JA651, 15JA344

15-4586

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$872.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

15-4587

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$407.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nasha Love (mother)

In Re: N. Love, I. Searcy, R. Hawkins, R. Allen, B. Holmes (minors)

Case No(s): 14JA637, 13JA000078, 13JA000080, 13JA000081, 13JA000079

15-4589

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$310.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Brooks, S. Allen, S. Bowman (minors) GAL

In Re: S. Brooks, S. Allen, S. Bowman (minors)

Case No(s): 11JA486, 11JA484, 12JA108

15-4590

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Simmons (minor) GAL
In Re: M. Simmons (minor)
Case No(s): 08JA197

15-4591

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$588.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Lawrence (mother)
In Re: D. Perkins (minor)
Case No(s): 14JA291

15-4592

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Agripina Roman (mother)
In Re: Nava/Vasquez (minors)
Case No(s): 07JA242

15-4593

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Natasha Bailey (mother)
In Re: B. Bailey (minor)
Case No(s): 14JA56

15-4594

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Dellar (minor) GAL
In Re: S. Dellar (minor)
Case No(s): 05JA01050

15-4595

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$690.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ellis, M. Ellis (minors)
In Re: J. Ellis, M. Ellis (minors)

Case No(s): 14JA0686, 14JA0687

15-4596

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Patrasso (father)

In Re: R. Klug (minor)

Case No(s): 12JA00902

15-4597

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dampier, B. Woods (minors) GAL

In Re: K. Dampier, B. Woods (minors)

Case No(s): 05JA00502, 10JA00883

15-4598

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eddie Murdock (father)

In Re: J. Moore-Murdock (minor)

Case No(s): 13JA1048

15-4599

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Clinton (father)

In Re: A. Clinton (minor)

Case No(s): 14JA1119

15-4601

Attorney/Payee: John Benson

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arturo Trejo

In Re: K. Benevidez (minor)

Case No(s): 13JA100

15-4603

Attorney/Payee: Law Office of Donald P Sullivan P C
Presenter: Same
Fees: \$100.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Herbert Williams (father)
In Re: C. Williams (minor)
Case No(s): 14JA378

15-4606

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sean Keith (father)
In Re: S. Keith Jr. (minor)
Case No(s): 14JA1462

15-4607

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$1,262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): J. Humphrey (minor) GAL
In Re: J. Humphrey (minor)
Case No(s): 06JA0422

15-4608

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): A. Scott (minor) GAL
In Re: A. Scott (minor)
Case No(s): 06JA0570

15-4614

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$272.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deondre Montgomery (father)
In Re: D. Cox, D. Cox (minors)
Case No(s): 13JA883, 13JA884

15-4615

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$949.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. Capiral (minor)

In Re: X. Capiral (minor)

Case No(s): 11JA972

15-4617

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,070.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Sparkman (minor)

In Re: D. Sparkman (minor)

Case No(s): 12JA875

15-4618

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$785.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Israel (minor)

In Re: B. Israel (minor)

Case No(s): 07JA071

15-4643

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Aquino (father)

In Re: M. Aquino (minor)

Case No(s): 15JA106

15-4644

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,156.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy Jordan (mother)

In Re: N. Boswell (minor)

Case No(s): 11JA361

15-4646

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Precious Williams (mother)

In Re: M. Williams (minor)

Case No(s): 00JA793

15-4649

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$711.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Davidson Jr, A. Davidson, A. Davidson (minors) GAL

In Re: E. Davidson Jr, A. Davidson, A. Davidson (minors)

Case No(s): 12JA852, 12JA853, 14JA577

15-4650

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Te Osha Ford (mother)

In Re: H. Ta-Reon (minor)

Case No(s): 08JA115

15-4651

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$773.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Mingo (mother)

In Re: T. Mingo, M. Thompson, M. Thompson, M. Thompson (minors)

Case No(s): 14JA894, 14JA900, 14JA901, 14JA902

15-4652

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$432.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michelle Lasseter (mother)

In Re: K. Lasseter (minor)

Case No(s): 15JA200

15-4663

Attorney/Payee: Joseph G. Gebhart Attorney at Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Thomas (minor) GAL

In Re: L. Thomas (minor)

Case No(s): 15JA364

15-4667

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Javier Zamudio (father)

In Re: N. Gonzalez (minor)

Case No(s): 14JA00593

15-4668

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Martin (father)

In Re: B. Martin (minor)

Case No(s): 07JA397

15-4669

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anteriose Williams (father)

In Re: C. Williams (minor)

Case No(s): 12JA1205

15-4682

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Wilson (father)

In Re: K. Johnson (minor)

Case No(s): 14JA00108

15-4683

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Craig (minor)
In Re: J. Craig (minor)
Case No(s): 14JA1463

15-4691

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Wallace (minor)
In Re: N. Wallace (minor)
Case No(s): 01JA1183

15-4692

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$172.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson (mother)
In Re: F. Ferguson, A. Ferguson (minors)
Case No(s): 13JA321, 13JA1001

15-4693

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Roy Hegwood (father)
In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)
Case No(s): 14JA521, 14JA522, 14JA523

15-4694

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Stewart, L. Stewart (minors) GAL
In Re: D. Stewart, L. Stewart (minors)
Case No(s): 96JA2257, 96JA2260

15-4695

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kathleen Clarke (mother)
In Re: S. McGrath (minor)

Case No(s): 07JA741

15-4696

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Holmes (minor) GAL

In Re: J. Holmes (minor)

Case No(s): 12JA564

15-4697

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Byas (minor) GAL

In Re: M. Byas (minor)

Case No(s): 13JA923

15-4699

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kathleen Moore (mother)

In Re: K. Newsome (minor)

Case No(s): 07JA00266

15-4700

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shirley Quaite (Legal Guardian)

In Re: J. Quaite (minor)

Case No(s): 12JA00585

15-4705

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Wilson, P. Wilson, M. Wilson (minors) GAL

In Re: O. Wilson, P. Wilson, M. Wilson (minors)

Case No(s): 15JA422, 12JA681, 11JA412

15-4708

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$406.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Brooks (mother)

In Re: S. Allen, S. Allen, S. Brooks, S. Bowman (minors)

Case No(s): 08JA506, 11JA483, 11JA484, 12JA108

15-4709

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denise Starsinich (mother)

In Re: M. Peters (minor)

Case No(s): 06JA889

15-4710

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Little (father)

In Re: W. Little (minor)

Case No(s): 02JA26

15-4714

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tywan Parker (father)

In Re: T. Parker (minor)

Case No(s): 15JA113

15-4715

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$420.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Chagoya (father)

In Re: J. Chagoya, J. Chagoya (minors)

Case No(s): 09JA0866, 09JA0867

15-4718

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Singleton (minor) GAL

In Re: B. Singleton (minor)

Case No(s): 15JA00619

15-4723

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Celestine (minor) GAL

In Re: J. Celestine (minor)

Case No(s): 13JA626

15-4725

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: J. Brown (minor) GAL

In Re: J. Brown (minor)

Case No(s): 12JA1082

15-4726

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: J. Wright (father)

In Re: S. Campbell Wright (minor)

Case No(s): 09JA039

15-4727

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Nelson (minor) GAL

In Re: L. Nelson (minor)

Case No(s): 11JA907

15-4729

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: J. Palmore (father)

In Re: M. Palmore (minor)

Case No(s): 14JA641

15-4735

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bryant Jones (father)

In Re: I. Jones (minor)

Case No(s): 13JA0914

15-4736

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,370.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Garcia (mother)

In Re: A. Young (minor)

Case No(s): 15JA00361

15-4737

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Hunt (minor)

In Re: J. Hunt (minor)

Case No(s): 09JA254

15-4738

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nina Clark (mother)

In Re: R. Schmitt, D. Schmitt (minors)

Case No(s): 14JA1132, 14JA1133

15-4740

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$445.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leon Sanders (father)
In Re: N. Williams Sanders (minor)
Case No(s): 14JA1356

15-4741

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.98
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melvin Wells (father)
In Re: A. Thomas Richardson (minor)
Case No(s): 12JA679

15-4742

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaJuan Hill (father)
In Re: L. Hill (minor)
Case No(s): 12JA46

15-4743

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Patricia Nance (mother)
In Re: A. Chaib (minor)
Case No(s): 12JA231

15-4744

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jasmine McKnight (mother)
In Re: J. McKnight (minor)
Case No(s): 14JA0027

15-4746

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Johnson, Z. Fair, Z. Fair (minors)
In Re: Z. Johnson, Z. Fair, Z. Fair (minors)

Case No(s): 11JA951, 11JA952, 11JA953

15-4749

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$227.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D'Nart Smith (father)

In Re: N. Weaver (minor)

Case No(s): 12JA1106

15-4750

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$227.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrence Thompson (father)

In Re: T. Thompson (minor)

Case No(s): 12JA1105

15-4751

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Halill Soto (father)

In Re: A. Soto, I. Soto (minors)

Case No(s): 14JA0881, 14JA0882

15-4752

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Foster, A. Duling (minors)

In Re: J. Foster, A. Duling (minors)

Case No(s): 12JA889, 13JA621

15-4753

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$782.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rodney Thomas (father)

In Re: B. Thomas-Williams (minor)

Case No(s): 13JA778

15-4754

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Watson, G. Bond (minors) GAL

In Re: J. Watson, G. Bond (minors)

Case No(s): 05JA00831, 05JA00832

15-4755

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Calvin Vaughn (father)

In Re: C. Vaughn (minor)

Case No(s): 11JA00876

15-4756

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Johnson (father)

In Re: K. C. Johnson (minor)

Case No(s): 13JA01144

15-4765

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darius Adams (father)

In Re: R. Stovall (minor)

Case No(s): 14JA004

15-4766

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daisy Avery

In Re: T. Avery (minor)

Case No(s): 06JA869

15-4768

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Taylor (minor) GAL

In Re: T. Taylor (minor)

Case No(s): 07JA00791

15-4769

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Magdalena Cornejo (mother)

In Re: M. Cornejo (minor)

Case No(s): 07JA00892

15-4770

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): LaCrecia Bailey (mother)

In Re: R. Bailey (minor)

Case No(s): 11JA0682

15-4771

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$2,359.63

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Revels (father)

In Re: D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283

15-4772

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Lisa Stokes (legal guardian)

In Re: J. McMillan (minor)

Case No(s): 13JA1125

15-4773

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$450.49

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL

In Re: T. Redmond (minor)

Case No(s): 12JA90

15-4774

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Jorge Matias (father)

In Re: C. Penar (minor)

Case No(s): 14JA0852

15-4776

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sharon Robertson (mother)

In Re: D. Sears, D. Sears, B. Robertson (minors)

Case No(s): 09JA429, 09JA430, 09JA431

15-4777

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$593.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Starkenya Banks (mother)

In Re: O. Beckom (minor)

Case No(s): 11JA844

15-4778

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sean Young (father), Laura Garcia (mother)

In Re: E. Young; Z. Young (minors)

Case No(s): 12JA1284, 14JA482

15-4779

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shun Tolbert (father)
In Re: J. Sivels (minor)
Case No(s): 14JA569

15-4780

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Gayden, K. Fisher, K. Jones (minors) GAL
In Re: K. Gayden, K. Fisher, K. Jones (minors)
Case No(s): 02JA01821, 02JA01822, 14JA00046

15-4786

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Susane Lopez (mother)
In Re: M. Lopez, Y. Ortiz, E. Hernandez (minors)
Case No(s): 12JA580, 12JA581, 12JA582

15-4792

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruby Garmon (mother)
In Re: J. Keys (minor)
Case No(s): 14JA1081

15-4793

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$745.00
Service Rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Kall (mother)
In Re: M. Garza, A. Diaz (minors)
Case No(s): 14JA884, 14JA885

15-4794

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$345.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eddleavy Miller (father)
In re: E. Miller (minor)

Case No(s): 03JA1523

15-4795

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Ilesanmi (mother)

In Re: N. Johnson (minor)

Case No(s): 12JA00117

15-4796

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Regla Fernandez (mother)

In Re: B. Fernandez (minor)

Case No(s): 13JA333

15-4797

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Green, D. Jackson, D. Redmond (minors) GAL

In Re: D. Green, D. Jackson, D. Redmond (minors)

Case No(s): 11JA316, 11JA317, 13JA493

15-4798

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$293.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Clark, E. Hawkins McGhee (minors) GAL

In Re: N. Clark, E. Hawkins McGhee (minors)

Case No(s): 05JA343, 05JA801

15-4799

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Weathers (father)

In Re: Z. Sago, D. Sago (minors)

Case No(s): 13JA550, 13JA551

15-4801

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rodney Lee (father)
In Re: R. Lee (minor)
Case No(s): 02JA1852

15-4802

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Washington (father)
In Re: N. Washington (minor)
Case No(s): 10JA126

15-4806

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stevie Liddell (father)
In Re S. Sivels (minor)
Case No(s): 14JA0567

15-4811

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stanley Garner (father)
In Re: S. Garner S. Watkins (minors)
Case No(s): 09JA1097, 11JA629

15-4813

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Roscoe Covington (father)
In re: T. Covington, T. Covington (minors)
Case No(s): 09JA0572, 09JA0573

15-4816

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Otis (mother)

In Re: K. Jones (minor)

Case No(s): 14JA1118

15-4827

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneeka Gentry (mother)

In Re: N. Johnson, M. Johnson (minors)

Case No(s): 15JA00082, 15JA00083

15-4838

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Hernandez, M. Lopez, Y. Ortiz (minors) GAL

In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)

Case No(s): 12JA580, 12JA581, 12JA582

15-4839

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Reed, K. Reed (minors) GAL

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

15-4840

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sheila Kirkland (mother)

In Re: J. McBee, J. McBee (minors)

Case No(s): 13JA869, 13JA870

15-4842

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Gale, Brown, Neal, Atwater (minors)

In Re: Gale, Brown, Neal, Atwater (minors)

Case No(s): 13JA244, 13JA245, 13JA246, 14JA720

15-4843

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

15-4844

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermall Whitmore (father)

In Re: C. Whitmore, S. Whitmore (minors)

Case No(s): 14JA01178, 14JA01179

15-4845

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kaleel Sample (father)

In Re: G. Marshall (minor)

Case No(s): 15JA00084

15-4846

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Pruitt (minor) GAL

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

15-4847

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$862.50

Services Rendered for court-appointed representation indigent respondent (s): legal representation

Name (s) of respondent (s): Ariana Espinosa (mother)
In Re: C. Espinosa, J. Espinosa, N. Crespo (minors)
Case No(s): 13JA00521, 13JA00522, 14JA00820

15-4849

Attorney/Payee: Joseph G. Gebhart, Attorney at Law
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): LaFern Pleasant (Guardian)
In Re: A. Keys (minor)
Case No(s): 05JA267

15-4850

Attorney/Payee: Joseph G. Gebhart, Attorney at Law
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Johnson (mother)
In Re: G. Ellison, I. Johnson (minors)
Case No(s): 98JA2929, 02JA152

15-4854

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 14JA1198

15-4856

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): S. Peterson (minor) GAL
In Re: S. Peterson (minor)
Case No(s): 15JA215

15-4857

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Theotis Hopkins, Dexter Johnson (fathers)
In Re: E. Watkins, a/k/a Hopkins, D. Watkins, E. Watkins (minors)

Case No(s): 13JA891, 13JA892, 13JA893

15-4858

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wolkow (minor) GAL

In Re: T. Wolkow (minor)

Case No(s): 98JA1763

15-4859

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$300.00

Services Rendered for court-appointed representation indigent respondent(s): legal representation

Name (s) of respondent (s): I. Hobbs (minor) GAL

In Re: I. Hobbs (minor)

Case No(s): 04JA1242

15-4862

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ray Scott (father)

In Re: B. Scott, R. Scott (minors)

Case No(s): 10JA428, 10JA429

15-4868

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Stovall (father)

In Re: T. Stovall, (minor)

Case No(s): 08JA1067

15-4869

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ira Williams, Jr. (father)

In Re: J. Osborne (minor)

Case No(s): 13JA275

15-4870

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrell Gates (father)

In Re: D. Gates (minor)

Case No(s): 09JA00376

15-4871

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laurice Brown (mother)

In Re: T. Walton (minor)

Case No(s): 14JA00796

15-4872

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Clinton (minor)

In Re: A. Clinton (minor)

Case No(s): 14JA1119

15-4878

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,710.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)
GAL

In re: R. Love-King, K. Love-King, J. Love-Sanders, A. Love-Sanders (minors)

Case No(s): 14JA302, 14JA305, 14JA304, 15JA165

15-4879

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$402.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Hickman (father)

In Re: D. Foreman (minor)

Case No(s): 15JA330

15-4883

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. McKenzie (minor) GAL

In Re Z. McKenzie (minor)

Case No(s): 14JA0603

15-4886

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,156.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Latoya Paige (mother)

In Re: J. Abrams, J. Paige, J. Paige, J. Francis, J. Francis (minors)

Case No(s): 14JA102, 14JA103, 14JA104, 14JA105, 14JA106

15-4888

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dryone Williams (father)

In Re: D. Williams (minor)

Case No(s): 03JA01295

15-4889

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran (minors) GAL

In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors)

Case No(s): 09JA1092, 09JA1093, 12JA319, 12JA320

15-4891

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 14JA774

15-4892

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valerie Humphrey
In Re: C. Humphrey, A. Humphrey (minors)
Case No(s): 14JA416, 15JA100

15-4893

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$327.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Gabrielle Phillips (mother)
In Re: E. Adkins (minor)
Case No(s): 12JA919

15-4894

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$380.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darnell Lucious (father)
In Re: P. Lucious, D. Lucious (minors)
Case No(s): 14JA708, 14JA936

15-4895

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Moncada (father)
In Re: G. Moncada (minor)
Case No(s): 13JA113

15-4896

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Rudolph (father)
In Re: A. Bowman (minor)
Case No(s): 13JA467

15-4898

Attorney/Payee: Stephen Jaffe

Presenter: Same
Fees: \$968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Celestine, S. Celestine (minors) GAL
In Re: J. Celestine, S. Celestine (minors)
Case No(s): 13JA602, 13JA603

15-4899

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Turner (minor) GAL
In Re: J. Turner (minor)
Case No(s): 12JA1228

15-4900

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mark Smith (father)
In Re: A. Smith (minor)
Case No(s): 12JA901

15-4902

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rosalie Sherrell (mother)
In Re: I. Harvey (minor)
Case No(s): 08JA470

15-4903

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dominique Wallace (mother)
In Re: K. Wallace, P. Wallace, M. Wallace (minors)
Case No(s): 13JA743, 13JA841, 14JA47

15-4904

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$895.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Blake (minor)
In Re: S. Blake (minor)
Case No(s): 09JA589

15-4906

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$693.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Xavier White Sr. (father)
In Re: X. White Jr., N. White, J. White (minors)
Case No(s): 12JA824, 12JA825, 12JA826

15-4907

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Norman LeSure (father)
In Re: T. Hamilton (minor)
Case No(s): 14JA355

15-4910

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$782.45
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marilyn Alvarez (mother)
In Re: C. Alvarez, A. Flores, A. Alvarez, N. Alvarez, J. Alvarez, A. Reyes (minors)
Case No(s): 11JA739, 11JA740, 11JA741, 11JA742, 11JA743, 11JA744

15-4911

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mercedes Johnson (mother)
In Re: M. Taylor (minor)
Case No(s): 12JA1086

15-4912

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jenavee Smith (mother)

In Re: J. Smith, J. McDonald (minors)
Case No(s): 11JA123, 15JA170

15-4913

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$444.95
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alfred Carter (father)
In Re: T. Carter (minor)
Case No(s): 12JA265

15-4914

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Jones, Johnnie Williams, Derrick Nelson (fathers)
In Re: K. Richardson, D. Means, K. Richardson (minors)
Case No(s): 12JA779, 12JA781, 12JA1258

15-4915

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (mother)
In Re: S. Burns, V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez (minors)
Case No(s): 15JA33, 15JA34, 15JA35, 15JA36, 15JA37

15-4916

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Regina Fox (mother)
In Re: E. Coleman, S. Walker, M. Walker, Jr., M. Fox (minors)
Case No(s): 10JA565, 10JA566, 10JA567, 12JA1214

15-4917

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Barbara Barber (legal guardian)
In Re: A. King (minor)
Case No(s): 15JA536

15-4918

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salih Baker (father)

In Re: S. Baker (minor)

Case No(s): 12JA01079

15-4919

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Jaudon, D. Hollis, K. Caldwell (minors) GAL

In Re: K. Jaudon, D. Hollis, K. Caldwell (minors)

Case No(s): 10JA00024, 10JA00025, 10JA00026

15-4920

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Wright, A. Wright (minors) GAL

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA01120, 09JA01121

15-4921

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA00757, 15JA00414

15-4922

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minor)

Case No(s): 14JA01401

15-4923

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sylvia Arellano (mother)
In Re: G. Arellano (minor)
Case No(s): 07JA01052

15-4924

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shayane Melendez (mother)
In Re: C. Williams (minor)
Case No(s): 14JA01095

15-4925

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kedzie McKenzie (mother)
In Re: Z. McKenzie (minor)
Case No(s): 14JA00603

15-4926

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): April Jefferson (mother)
In Re: J. Jefferson (minor)
Case No(s): 13JA00808

15-4927

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Cooper (father)
In Re: B. Franklin (minor)
Case No(s): 14JA00525

15-4928

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leshunda Dickson (mother)

In Re: P. Minge (minor)

Case No(s): 12JA00197

15-4929

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fred Massey, Cordero Hill (fathers), Laveda Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542

15-4930

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Jones, Johnnie Williams, Derrick Nelson (fathers)

In Re: K. Richardson, D. Means, K. Richardson (minors)

Case No(s): 12JA779, 12JA781, 12JA1258

15-4931

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Young (father)

In Re: M. Young (minor)

Case No(s): 14JA372

15-4932

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mattie Crawford (mother), Robert Scott (father)

In Re: S. Crawford, I. Crawford (minors)

Case No(s): 12JA449, 12JA1125

15-4933

Attorney/Payee: Maureen T. Murphy

Presenter: Same
Fees: \$2,068.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Liberato Guadarrama (father)
In Re: A. Guadarrama (minor)
Case No(s): 14JA357

15-4936

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tameka Grayson (mother)
In Re: J. Gilmore (minor)
Case No(s): 11JA866

15-4937

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Ollie, Sr. (father)
In Re: L. Ollie, L. Ollie (minors)
Case No(s): 14JA738, 14JA739

15-4938

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tina Derouin (mother)
In Re: J. Derouin (minor)
Case No(s): 11JA862

15-4939

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Matthew Stevenson, Sr. (father)
In Re: M. Stevenson (minor)
Case No(s): 15JA00070

15-4940

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shavelle Robison (mother)

In Re: C. Ware, J. Pitts, J. Robison (minors)

Case No(s): 07JA00384, 07JA00385, 07JA00386

15-4942

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anastasia Owens (mother)

In Re: S. Owens (minor)

Case No(s): 14JA00343

15-4943

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Becker (father)

In Re: K. Williams (minor)

Case No(s): 11JA00985

15-4944

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Collins (minor) GAL

In Re: B. Collins (minor)

Case No(s): 14JA00939

15-4945

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gabriel Nelson (mother)

In Re: L. Nelson (minor)

Case No(s): 11JA00907

15-4947

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$645.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Egypt Hollis (mother)

In Re: A. Reed, Z. Hollis, M. Chappelle, T. Right (minors)
Case No(s): 13JA428, 13JA429, 13JA430, 14JA448

15-4948

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. R., J. R., M. R., J. R. (minors)
In Re: M. R., J. R., M. R., J. R. (minors)
Case No(s): 15JA123, 15 JA124, 15JA125, 15JA250

15-4949

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$957.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malisa Downs (mother)
In Re: E. Downs (minor)
Case No(s): 14JA588

15-4950

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$217.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Taylor (mother)
In Re: H. Taylor (minor)
Case No(s): 13JA654

15-4951

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$530.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Desmond McGregor (father)
In Re: M. Robinson (minor)
Case No(s): 15JA53

15-4954

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Garcia (mother)
In Re: E. Young, Z. Young (minors)
Case No(s): 12JA01284, 14JA00482

15-4956

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shunnel Stepney (mother)

In Re: S. Staples (minor)

Case No(s): 15JA00301

15-4957

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arwildia Barnett (mother)

In Re: J. Barnett (minor)

Case No(s): 14JA00849

15-4958

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Krishna Grant (father)

In Re: T. Grant (minor)

Case No(s): 14JA00398

15-4959

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels (minor)

Case No(s): 14JA00567

15-4964

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Watkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors) GAL

In Re: E. Watkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)

Case No(s): 13JA891, 13JA892, 13JA893, 13JA894, 13JA895

15-4966

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Perkins (minor) GAL
In Re: A. Perkins (minor)
Case No(s): 14JA00123

15-4967

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,985.68
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Thompson (mother)
In Re: M. Thompson, R. Wesley, Jr. (minors)
Case No(s): 08JA908, 14JA45

15-4968

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dennis Ellis (father)
In Re: S. Ellis, D. Ellis (minors)
Case No(s): 13JA00744, 13JA00797

15-4969

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Teodosio Montalvan (father)
In Re: C. Montalvan (minor)
Case No(s): 10JA00074

15-4970

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Singleton (father)
In Re: D. Singleton (minor)
Case No(s): 14JA1257

15-4971

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Evon McAllister (mother)

In Re: J. McAllister (minor)

Case No(s): 04JA1528

15-4972

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Salvatore Dicostanzo (father)

In Re: J. Dicostanzo (minor)

Case No(s): 13JA00697

15-4973

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): U. Black (minor) GAL

In Re: U. Black (minor)

Case No(s): 11JA00877

15-4988

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,773.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): C. Smith (minor) GAL

In Re: C. Smith (minor)

Case No(s): 15JA105

15-4989

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$2,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): K. Morrow, M. Scott, A. Scott, M. Scott (minors) GAL

In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)

Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

15-4992

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frederick Hamilton, Mario Fleming (fathers)

In Re: D. Hamilton, K. Hamilton, F. Hamilton, J. Fleming, J. Fleming, M. Fleming, T. Hamilton (minors)

Case No(s): 10JA00891, 10JA00892, 10JA00893, 10JA00894, 10JA00895, 10JA00896, 10JA00897

15-4993

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,138.77

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Grant (mother)

In Re: C. Grant (minor)

Case No(s): 14JA614

15-4995

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eliseo Argueta (father)

In Re: B. Argueta, A. Argueta, S. Argueta, R. Argueta (minors)

Case No(s): 09JA00548, 09JA00549, 09JA00550, 09JA00552

15-4996

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Johnson (mother)

In Re: Y. Williams (minor)

Case No(s): 13JA00709

15-5003

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: A. Hoskins (father)

In Re: A. Franklin, M. Franklin (minors)

Case No(s): 15JA00175, 15JA00176

15-5009

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$500.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): K. Williams, S. Woods (minors) GAL

In Re: K. Williams, S. Woods (minors)

Case No(s): 02JA1019, 02JA1020

15-5010

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$387.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

15-5011

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$150.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Christian Connors (father)

In Re: C. Connors (minor)

Case No(s): 10JA313

15-5012

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$225.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): A. Tyler (minor) GAL

In Re: A. Tyler (minor)

Case No(s): 08JA1103

15-5013

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$275.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Clarence Summeries (father)

In Re: J. Summeries, J. Summeries (minors)

Case No(s): 11JA841, 11JA842

15-5014

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Dunlap (father)
In Re: K. Dunlap (minor)
Case No(s): 15JA166

15-5015

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lolita McCaley (guardian)
In Re: M. McCalley (minor)
Case No(s): 99JA2077

15-5016

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Blackman (father)
In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)
Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22

15-5018

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maranda Morgan (mother)
In Re: D. Redmond (minor)
Case No(s): 13JA493

15-5019

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lawrence Walker (father)
In Re: R. Robinson (minor)
Case No(s): 14JA179

15-5020

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Schofield (father)
In Re: D. Schofield (minor)

Case No(s): 08JA769

15-5022

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,115.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Rivera, M. Rivera, D. Rivera (minors) GAL

In Re: N. Rivera, M. Rivera, D. Rivera (minors)

Case No(s): 01JA1084, 01JA1085, 01JA1086

15-5023

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,495.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Payton, E. Payton (minors) GAL

In Re: E. Payton, E. Payton (minors)

Case No(s): 07JA00998, 07JA00999

15-5025

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,783.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Durr, E. Durr, J. Sardin IV, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Durr, E. Durr, J. Sardin IV, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA764, 03JA765, 03JA766, 05JA1024, 08JA759, 08JA760

15-5030

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$4,651.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Forrest Bieghtol (mother)

In Re: M. Coorsen, D. Davis Jr., (minors)

Case No(s): 2013JA00446, 2014JA00221

15-5031

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,453.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vanessa Wright (mother)

In Re: A. Wright, A. Wright (minors)

Case No(s): 09JA01120, 09JA01121

15-5032

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,571.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darlene Adger (mother)

In Re: C. Adger (minor)

Case No(s): 2013JA432

15-5035

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Agee (mother)

In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

15-5036

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kenji Pace (father)

In Re: M. Alexander (minor)

Case No(s): 14JA00893

15-5037

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Raelyn Pritchett (mother)

In Re: T. Brown (minor)

Case No(s): 12JA01294

15-5038

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$285.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christine Coleman (mother)

In Re: D. Coleman (minor)

Case No(s): 04JA1609

15-5040

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Annette Mauk (mother)

In Re: D. R. King (minor)

Case No(s): 14JA00430

15-5041

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$762.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marketer Hampton (mother)

In Re: D. Johnson (minor)

Case No(s): 00JA002031

15-5042

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,367.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Anthony Anaya (father)

In Re: A. Anaya, A. Anaya, A. Anaya, A. Hernandez (minors)

Case No(s): 15JA118, 15JA119, 15JA120, 15JA121

15-5044

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$810.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sisay Bilelgne (father)

In Re: Y. Worku (minor)

Case No(s): 06JA254

15-5045

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$987.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frances Velez (mother)

In Re: A. Lopez (minor)

Case No(s): 07JA846

15-5046

Attorney/Payee: Steven Silets

Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor)
In Re: T. Redmond (minor)
Case No(s): 12JA93

15-5048

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$705.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Erica Lloyd (mother)
In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)
Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006

15-5049

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mansie Johnson (father)
In Re: N. Campbell (minor)
Case No(s): 10JA689

15-5050

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$227.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Lewis (father)
In Re: S. Lewis (minor)
Case No(s): 06JA283

15-5051

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$688.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renny Muhammed (mother)
In Re: A. Muhammed (minor)
Case No(s): 08JA919

15-5052

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,703.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charletta Lawson (mother)
In Re: J. Turner, J. Lawson, P. Lawson, E. Isaac, C. Lewis (minors)
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

15-5053

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$642.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Adkins (minor)
In Re: E. Adkins (minor)
Case No(s): 12JA919

15-5054

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,516.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Carter (minor) GAL
In Re: B. Carter (minor)
Case No(s): 12JA166

15-5055

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$217.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arquita May (mother)
In Re: D. Hayslett, L. Hayslett, S. Hayslett (minors)
Case No(s): 12JA1262, 12JA1263, 12JA1264

15-5056

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shanae Wright (mother)
In Re: M. Davis (minor)
Case No(s): 12JA1029

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$1,396,049.06

CHILD PROTECTION DIVISION CASES APPROVED: \$193,944.40

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child

Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION

15-4205

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Mann (mother)

In Re: M. Ali (minor)

Case No(s): 12JD4659

15-4209

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maria Esperanza Herrera (mother)

In Re: I. Davila (minor)

Case No(s): 12JD04377

15-4451

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,575.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Watson (minor)

Case No(s): 14JD60395, 14JD60517

15-4453

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rice (minor)

Case No(s): 12JD60399, 14JD60492

15-4454

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Olive (minor)

Case No(s): 14JD60515, 15JD60137

15-4456

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Thomas (minor)
Case No(s): 14JD60134, 15JD60056

15-4468

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Conners (minor) Clarence R. Conners (father)
Case No(s): 13JD02235

15-4469

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Anderson (minor) Tracy Rainey (mother)
Case No(s): 12JD03293

15-4495

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Smith (minor) Doris Clemons (mother)
Case No(s): 14JD01551, 15JD00065

15-4496

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Haynie (minor), Pamela Haynie (mother)
Case No(s): 14JD60465

15-4506

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Kelly (minor), Latina Wilson (mother)
Case No(s): 15JD60177

15-4507

Attorney/Payee: Doretha Renee Jackson
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Kelly (minor), Latina Wilson (mother)
Case No(s): 15JD60177

15-4549

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$550.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Bennemon (victim-witness)
In Re: K. Brown (minor)
Case No(s): 13JD2558

15-4588

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$295.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Triplett (minor), Collie Howard (Legal Guardian)
Case No(s): 13JD4411

15-4670

Attorney/Payee: Same
Presenter: Matthew A. Ingram, Esq.
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Brown (minor)
Case No(s): 13JD50023

15-4671

Attorney/Payee: Matthew A. Ingram Esq.
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Simpson (minor)
Case No(s): 11JD60501

15-4672

Attorney/Payee: Matthew A. Ingram Esq.

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Brown (minor)

Case No(s): 14JD60047, 12JD60293, 12JD60366, 13JD60118

15-4673

Attorney/Payee: Matthew A. Ingram Esq.

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Neely (minor)

Case No(s): 12JD60265, 12JD60300

15-4674

Attorney/Payee: Matthew A. Ingram Esq.

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Trojanowski (minor)

Case No(s): 09JD60833, 09JD60940

15-4675

Attorney/Payee: Matthew A. Ingram Esq.

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mitchell (minor)

Case No(s): 14JD60216, 13JD60342

15-4767

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Jimenez (father)

Case No(s): 12JD02100

15-4775

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Cheryl Boyce (mother)

In Re: M. Boyce (minor)

Case No(s): 12JD2130, 12JD4696

15-4833

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. McClendon (minor) Sarah McClendon (mother)

Case No(s): 14JD00792

15-4861

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Allen (minor)

Case No(s): 14JD4089, 15JD1413

15-4863

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same:

Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Fossett (minor)

Case No(s): 14JD30131

15-4897

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Johnson (minor)

In Re: M. Johnson (minor)

Case No(s): 14JD3264

15-4934

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Billings (minor), Troyanna Brown (mother)

Case No(s): 14JD3291, 15JD1978, 15JD1981, 15JD1982, 15JD1983, 15JD1984, 15JD1985

15-4935

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Davis (minor), Dominique Ross (mother)

Case No(s): 13JD81

15-4952

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$582.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Hall, M. Hall (minors), Kenneth Hall (father),

Christine Vega (mother)

Case No(s): 12JD3973, 12JD3630

15-4960

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Brown (minor)

Case No(s): 13JD02558

15-4997

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same:

Fees: \$2,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Delk (minor)

Case No(s): 13JD40122

15-5000

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$2,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Jewel Williams (mother)

In Re: D. Williams (minor)

Case No(s): 14JD4147

15-5017

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Morales, R. Arredondo (parents)
In Re: C. Arredondo (minor)
Case No(s): 10JD04807

15-5024

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Reese (minor), Christie Reese (mother)
Case No(s): 12JD04034

15-5047

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,780.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Jackson (minor), Eula Sims (mother)
Case No(s): 13JD4804

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$130,268.27

JUVENILE JUSTICE CASES TO BE APPROVED: \$32,195.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES**15-4814**

Firm: Tobin & Munoz, L.L.C.
Special State's Attorney(s): Craig D. Tobin, Tomas Petkus, Sean M. Sullivan
Case Name: Koschman v. City of Chicago, et al.
Case No(s): 14 C 2041
Time period: 05/01/2015 - 05/31/2015
This Court Ordered Amount for fees and expenses: \$4,023.75
Paid to Date: \$21,120.50
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 07/29/2015

15-4815

Firm: Tobin & Munoz, L.L.C.
Special State's Attorney(s): Craig D. Tobin, Tomas Petkus, Sean M. Sullivan
Case Name: Koschman v. City of Chicago, et al.
Case No(s): 14 C 2041
Time period: 06/01/2015 - 06/30/2015
This Court Ordered Amount for fees and expenses: \$185.00
Paid to Date: \$21,120.50
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 07/29/2015

15-4877

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 05/06/2015 - 07/02/2015
This Court Ordered Amount for fees and expenses: \$10,248.39
Paid to Date: \$797,551.28
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 07/29/2015

15-5001

Firm: Hinshaw & Culbertson, LLC
Special State's Attorney(s): Robert T. Shannon, James M. Lydon, V. Brette Bensinger, Gretchen H. Sperry
Case Name: Hudson, et al. v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 05/01/2015 - 06/30/2015
This Court Ordered Amount for fees and expenses: \$24,629.40
Paid to Date: \$624,056.41
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06/09/2015 (\$10,699.00) and 07/29/2015 (\$13,930.40)

15-5005

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Herrera v. Robinson, et al.
Case No(s): 12 C 4053
Time period: 04/01/2015 - 05/31/2015
This Court Ordered Amount for fees and expenses: \$1,484.80
Paid to Date: \$4,130.90

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 07/29/2015

15-5006

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Chatman v. City of Chicago, et al.

Case No(s): 14 C 2945

Time period: 05/01/2015 - 05/31/2015

This Court Ordered Amount for fees and expenses: \$2,127.50

Paid to Date: \$2,997.00

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 07/29/2015

15-5026

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly

Case Name: United States of America v. Cook County, et al.

Case No(s): 10 C 2946

Time period: 05/01/2015 - 06/30/2015

This Court Ordered Amount for fees and expenses: \$18,133.30

Paid to Date: \$744,634.64

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 07/29/2015

15-5027

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly

Case Name: Hudson, et al. v. Preckwinkle, et al.

Case No(s): 13 C 8752

Time period: 05/01/2015 - 06/30/2015

This Court Ordered Amount for fees and expenses: \$18,684.30

Paid to Date: \$373,057.32

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 07/29/2015

15-4788

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 07/28/2015
Unopposed Petition Number: 67
This Court Ordered Amount of this petition: \$14,898.20
Paid to Date: \$1,110,160.93
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4789

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 07/29/2015
Unopposed Petition Number: 119
This Court Ordered Amount of this petition: \$9,530.00
Paid to Date: \$1,354,112.13
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-5028

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 08/13/2015
Unopposed Petition Number: 68
This Court Ordered Amount of this petition: \$6,145.35
Paid to Date: \$1,110,160.93
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-5029

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 08/13/2015
Unopposed Petition Number: 120
This Court Ordered Amount of this petition: \$10,640.38
Paid to Date: \$1,354,112.13
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS AND COMMISSIONER MURPHY VOTED NO ON THE ABOVE ITEM.

15-4676

Firm: Ruben M. Garcia, P.C.
Special State's Attorney(s): Leynee Cruz
Case Name: Estate of Sergio Segovia
Case No(s): 15P3542
Time period: 06/04/2015-07/14/2015
This Court Ordered Amount for fees and expenses: \$1,200.00
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

15-4855

Firm: Enid Kempe P.C.
Special State's Attorney(s): GAL Enid Kempe
Case Name: Estate of Derrick Bernard Jones
Case No(s): 15P4114
Time period: 06/30/2015-08/07/2015
This Court Ordered Amount for fees and expenses: \$937.50
Paid to Date: \$0
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

15-5004

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No(s): 11 C 8098
Time period: 02/01/2015 - 05/31/2015
This Court Ordered Amount for fees and expenses: \$1,483.20
Paid to Date: \$29,296.62
Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 07/29/2015

15-4181

Attorney/Payee: Law Offices of J. Jeltos

Presenter: Jenny Jeltos

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Isadore Pink and Brittany K. Pink

In Re: A. P. (minor)

Case No(s): 2014CoAD957

SPECIAL COURT CASES APPROVED FISCAL YEAR 2015 TO PRESENT: \$3,203,177.86

SPECIAL COURT CASES TO BE APPROVED: \$125,003.57

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Special Court Case Payments be recommended for approval. The motion carried.

Division(s): Vice Chairman Sims and Commissioner Murphy Voted No on File # 15-4788, 15-4789, 15-5028 and 15-5029 (2)

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

15-5158

Employee: Jaime Aquino

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/11/2012

Incident/Activity: The Petitioner responded to a call to contain a fight and collapsed.

Accidental Injuries: Heart

Petition and Order No: 12 WC 32781

Claim Amount: \$24,900.00

Attorney: Joseph W. Lauer of Whiteside & Goldberg, Ltd.,

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5159

Employee: Ocie Banks

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/08/2012

Incident/Activity: The Petitioner sustained injuries to his back and right leg when attacked by an inmate.

Accidental Injuries: Back and right leg

Petition and Order No: 12 WC 39289

Claim Amount: \$24,000.00

Attorney: Lawrence G. Gordon of Gordon & Centracchio, L.L.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5160

Employee: David S. Carroll

Job Title: Police Officer

Department: Sheriff Police Department

Date of Incident: 10/22/2014

Incident/Activity: Petitioner hurt his back while changing a flat tire on his patrol car.

Accidental Injuries: Back

Petition and Order No: 14 WC 40078

Claim Amount: \$7,353.70

Attorney: Jim M. Vainikos of Cornfield & Feldman

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/24/2009 (\$37,839.18)

15-5161

Employee: Sharon Kuma

Job Title: Registered Nurse

Department: Stroger Hospital

Date of Incident: 10/16/2010 and 05/04/2012

Incident/Activity: On both accident dates the Petitioner's right knee was struck by a rolling gurney with a patient on it.

Accidental Injuries: Right knee replacement

Petition and Order No: 11 WC 00829 and 12 WC 020256

Claim Amount: \$118,978.43

Attorney: Richard S. Volpe of Grazian & Volpen P.C.

Date of Subcommittee Approval: 07/01/2015

Prior/pending claims: None

15-5163

Employee: Temujin Mixon

Job Title: Counselor

Department: Juvenile Temporary Detention

Date of Incident: 06/02/2010

Incident/Activity: The Petitioner injured his thumb while attempting to break up a fight between residents.

Accidental Injuries: Right thumb

Petition and Order No: 10 WC 33122

Claim Amount: \$2,500.00

Attorney: Bryan J. Shell of Block, Klukas, Manzella & Shell, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5164

Employee: Tonya Morrow

Job Title: Nurse

Department: Provident Hospital

Date of Incident: 11/16/2010

Incident/Activity: Petitioner injured her right hand on an IV tube.

Accidental Injuries: Right hand

Petition and Order No: 11 WC 00831

Claim Amount: \$500.00

Attorney: Richard S. Volpe of Grazian & Volpe, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

15-5165

Employee: Richard M. O'Rourke

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 08/01/2012

Incident/Activity: Petitioner slipped on oil while doing a mobile oil change and fell, injuring his groin.

Accidental Injuries: Groin

Petition and Order No: 12 WC 38377

Claim Amount: \$3,098.40

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5166

Employee: Joseph Saracco

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 07/20/2010

Incident/Activity: The Petitioner sustained injuries to his thoracic and lumbar spine as a result of a motor vehicle accident, in which Petitioner was thrown from the seat of the bus he was driving.

Accidental Injuries: Back

Petition and Order No: 10 WC 29300

Claim Amount: \$16,741.00

Attorney: James J. Marszalek of Marszalek and Marszalek

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5167

Employee: Steven Tamez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/11/2014

Incident/Activity: The Petitioner sustained a fracture of his right fifth metacarpal after becoming involved in an altercation with a detainee.

Accidental Injuries: Right fifth metacarpal

Petition and Order No: 14 WC 38572

Claim Amount: \$12,662.03

Attorney: Edward S. Lichtenstein of the Law Offices of Edward S. Lichtenstein, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5168

Employee: Vincent Turner

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 12/16/2011

Incident/Activity: The Petitioner sustained injuries to his head and right eye when attacked by a resident.

Accidental Injuries: Head and right eye

Petition and Order No: 11 WC 49027

Claim Amount: \$4,655.90

Attorney: Kitra K. Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

15-5169

Employee: John Wiley

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 07/04/2008, 05/05/2009, 11/10/2009 and 04/19/2010

Incident/Activity: Petitioner injured his back, left elbow and left shoulder while restraining combative residents.

Accidental Injuries: Back

Petition and Order No: 08 WC 37805, 09 WC 02866, 09 WC 049977 & 12 WC 033965

Claim Amount: \$47,445.00

Attorney: Donn P. LaHaie of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 06/17/2014

Prior/pending claims: None

15-5204

Employee: Linda Bowen

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/02/2014

Incident/Activity: The Petitioner slipped and fell.

Accidental Injuries: Bilateral knee strains

Petition and Order No: 14 WC 19674

Claim Amount: \$7,757.95

Attorney: Kirk A. Moyer of the Law Offices of Kirk A. Moyer, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015 TO

PRESENT:

\$4,679,784.96

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$270,592.41

A motion was made by Commissioner Schneider, seconded by Commissioner Murphy that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES

15-4829

Responsible Party: Patricia Plahm, owner and driver, 5713 151st Street, Oak Forest, Illinois
Damage: Department of Environmental Control Vehicle
Date of Accident: 07/09/2015
Location: 2035 S. Union Avenue, Chicago, Illinois
Amount: \$2,701.17
Fixed Charges Department: 490 (Corporate)
Claim Number: 97012081
Department: Department of Environmental Control
Account: (161-444)

15-4830

Responsible Party: Maria Quiroz, owner and Eduardo Quiroz driver, 2213 W. 23rd Street, Chicago, Illinois
Damage: Cook County Sheriff's Department of Correction vehicle
Date of Accident: 06/10/2014
Location: 2631 S. California, Chicago, Illinois
Amount: \$1,052.88
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012057
Department: Cook County Sheriff's Department of Correction
Account: (499-444)

15-4831

Responsible Party: De La Salle Institute, owner and Emily Vogel, driver, 3434 S. Michigan, Chicago, Illinois
Damage: Cook County Sheriffs Executive Office Department vehicle
Date of Accident: 02/11/2014
Location: 3103 S. Morgan Street, Chicago, Illinois
Amount: \$520.80
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012052
Department: Cook County Sheriff's Executive Office Department
Account: (499-444)

15-5021

Responsible Party: Kareia Castellanos, owner and Kareia Avila, driver, 7408 N. Hoyne Avenue, Chicago, Illinois

Damage: Sheriff's Court Services Department vehicle

Date of Accident: 04/25/2015

Location: 7600 N. Ridge Boulevard, Chicago, Illinois

Amount: \$335.40

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012084

Department: Sheriff's Court Services Department

Account: 499-444

15-5076

Responsible Party: Ramiro Gutierrez, owner and driver, 9817 S. Exchange, Chicago, Illinois

Damage: Sheriff's Court Services vehicle

Date of Accident: 11/17/2014

Location: 9501 S. Stony Island, Chicago, Illinois

Amount: \$340.68

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012360

Department: Sheriff's Court Services Department

Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2015 TO PRESENT: \$56,603.30

SUBROGATION RECOVERY TO BE APPROVED: \$4,950.93

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS**15-5073**

Department: Department Of Corrections

Claim Number: 97012179

Claim Payment: \$1,165.24

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Brian Milich

Property Damage/Bodily Injury: 2010 Chevrolet Equinox

County Driver: Enrique Reyes

Unit/Plate Number: 4576

Prior Accidents: 0

Date of Accident: 06/15/2015

Location: 14139 S. Grant St., Dolton, IL

Incident/Activity: Cook County Department of Corrections vehicle was backing out of the parking lot at 14139

S. Grant St. in Dolton and collided with the claimant's parked unoccupied vehicle causing damages to its rear bumper and lift gate.

Investigated by: CCMSI

15-5119

Department: Oak Forest Hospital of Cook County

Claim Number: 97012035

Claim Payment: \$576.54

Account Number: 899-826

Fixed Charges Department: 899

Claimant: Gloria Williams

Property Damage/Bodily Injury: 2003 Nissan Maxima

Date of Accident: 06/19/2015

Location: Oak Forest Health Care Center - 15900 Cicero Ave., Oak Forest, IL

Incident/Activity: Claimant was entering the parking lot at 15900 Cicero Ave. in Oak Forest when the entrance gate came down on her vehicle and caused damages to her hood and right wiper arm.

Investigated by: CCMSI

15-5147

Department: Sheriff's Police Department

Claim Number: 97011649

Claim Payment: \$3,107.22

Account Number: 499-826

Fixed Charges Department: 499

Claimant: State Farm a/s/o of Wendell Stanton

Property Damage/Bodily Injury: 1996 Chevy Caprice Classic

County Driver: Jeffery Pasqua

Unit/Plate Number: 9384

Prior Accidents: 0

Date of Accident: 09/15/2014

Location: 2823 S. Loomis, Chicago, IL

Incident/Activity: Cook County's Sheriff's Police vehicle was traveling near 2823 South Loomis in Chicago and collided with the claimant's vehicle causing damages to its front bumper, fender, left suspension assembly, left front door and left rearview mirror.

Investigated by: CCMSI

15-5070

Department: Department of Transportation and Highways

Claim Number: 97011900

Claim Payment: \$703.85
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Atlanta Gas Company
Property Damage/Bodily Injury: Gas Line
Date of Accident: 08/18/2014
Location: 8900 W. 135th St., Palos Heights, IL
Incident/Activity: While mowing grass near 8900 W. 135th St. in Palos Heights, Department of Transportation and Highways employee heard a hissing noise while mowing the lawn which was determined to be from a gas line which was damaged by a lawnmower.
Investigated by: CCMSI

15-5072

Department: Department of Transportation and Highways
Claim Number: 97011919
Claim Payment: \$2,388.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Kathy Harper
Property Damage/Bodily Injury: Fence
Date of Accident: 03/23/2015
Location: 750 Bluejay Circle, Elk Grove Village, Illinois
Incident/Activity: Cook County Highway Department snowplow crew was plowing snow behind 750 Bluejay Circle in Elk Grove Village. The snow debris from the plows caused damages to the claimant's fence.
Investigated by: CCMSI

15-5074

Department: Department of Transportation and Highways
Claim Number: 97011762
Claim Payment: \$75.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Shepard Smith
Property Damage/Bodily Injury: 2005 Mini Cooper S
Date of Accident: 10/16/2014
Location: Crawford Rd near Grove St., Elk Grove Village, IL
Incident/Activity: Claimant was travelling near Crawford Rd near Grove St in Elk Grove Village and struck a hole in the street causing damages to his vehicle's front right tire and rim.
Investigated by: CCMSI

15-5121

Department: Department of Facilities Management

Claim Number: 97012038
Claim Payment: \$40.39
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Katherine Keglovitz
Property Damage/Bodily Injury: Sweater
Date of Accident: 05/21/2015
Location: 5600 Old Orchard Rd, Skokie, IL
Incident/Activity: Claimant was walking in a restroom in the Skokie Courthouse located 5600 Old Orchard Rd in Skokie and bleach from a leaking pipe in the ceiling fell on her sweater ruining it.
Investigated by: CCMSI

15-5148

Department: Oak Forest Hospital of Cook County
Claim Number: 97012034
Claim Payment: \$600.00
Account Number: 899-826
Fixed Charges Department: 899
Claimant: Nakia Lewis
Property Damage/Bodily Injury: 2013 Buick Lacrosse
Date of Accident: 06/19/2015
Location: Oak Forest Health Care Center - 15900 Cicero Ave., Oak Forest, IL
Incident/Activity: Claimant was entering the parking lot at 15900 Cicero Ave. in Oak Forest when the entrance gate came down on her vehicle and caused damages to her hood, quarter panel, and trunk lid.
Investigated by: CCMSI

15-5149

Department: County Clerk - Election Division
Claim Number: 97011496
Claim Payment: \$891.63
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Enterprise Rent a Car
Property Damage/Bodily Injury: 2014 Chrysler Town and Country
Date of Accident: 11/13/2014
Location: 1846 South Kilbourn, Chicago, IL
Incident/Activity: Cook County Clerk's Election Division rented a van from Enterprise Rent a Car and it was damaged by an uninsured driver near 1846 S. Kilbourn in Chicago. The van sustained damages to its front bumper, right fog lamp, and right fender liner which County is responsible under Enterprise's renter contract.
Investigated by: CCMSI

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$86,589.55

SELF-INSURANCE CLAIMS TO BE APPROVED:

\$9,547.87

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Self-Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

15-4974

Case: Davis v. Dart, et al.
Case No: 14 C 6000
Settlement Amount: \$750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jarvis Davis
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-4975

Case: Brooks v. Croft, et al.
Case No: 12 C 6652
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jermaine Brooks
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

15-4976

Case: Harmon v. Hardy, et al.
Case No: 14 C 417
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Austin Harmon
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-4977

Case: Winston v. Dart
Case No: 14 C 9955
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Winston
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4978

Case: Smith v. Smith, et al.
Case No: 15 C 2519
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Donyelle Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4979

Case: Weathers v. Thomas, et al.
Case No: 13 C 9243
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Vongia Weathers
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-4980

Case: Soto v. Moreci, et al.
Case No: 12 C 2829
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Andres Soto
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-4981

Case: Miller v. Dart.
Case No: 14 C 6270
Settlement Amount: \$4,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marcus Anthony Miller
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

15-4982

Case: Hinton v. Mansour, et al.
Case No: 13 C 2239
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jason Hinton
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-4983

Case: Baker v. Johnson, et al.
Case No: 12 C 8541
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwayne Baker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5100

Case: Carter v. Cook County, et al.
Case No: 14 C 1115
Settlement Amount: \$8,250.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Calvin Carter
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5102

Case: Brewer v. Director Jones, et al.
Case No: 14 C 7986
Settlement Amount: \$8,000.00

Fixed Charges Department: 499 (Public Safety)
Payable to: Michael Brewer
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5103

Case: Hughes v. Sheriff
Case No: 14 L 9807
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Attorney Ernest T. Rossiello and Fisher J. Hughes
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-5104

Case: Moore v. Dart
Case No: 13 C 3276
Settlement Amount: \$1,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwight Moore, Sr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

15-5106

Case: Jones v. Village of Crestwood, et al.
Case No: 14 C 6843
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Marvin Jones and Ed Fox and Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5107

Case: Bowers v. Village of Crestwood, et al.
Case No: 14 C 6889
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Clarence Bowers and Ed Fox and Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation

15-5108

Case: Ponce v. Doe, et al.
Case No: 14 C 7884
Settlement Amount: \$800.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Elias Ponce
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5112

Case: French v. Dr. Mennella
Case No: 14 C 2859
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Melva Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5113

Case: Ortega v. Williams and Feldman
Case No: 14 C 607
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Alvaro Ortega
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5114

Case: Payne v. Officer Bissett and Officer Louis
Case No: 14 C 1931
Settlement Amount: \$600.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronnell Payne
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5116

Case: Leito v. CO Reynolds
Case No: 13 C 3172
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Arless Leito and Sidley Austin LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

15-5195

Case: Krysowaty v. Supt. Martinez, et al.
Case No: 14 C 7427
Settlement Amount: \$900.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Karen Krysowaty
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5223

Case: Williams v. Dart, et al.
Case No: Pre-litigation
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Briones, Harvey & Trevino and Charlotte Williams
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of personal injury

15-5196

Case: Johnson v. Dart, et al.
Case No: 14 C 2550
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ronald Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

15-5065

Case: Donna Barnes v. Cook County
Case No: L-CA-13-007
Settlement Amount: \$40,966.32
Fixed Charges Department: 899 (Health)
Payable to: Donna Barnes
Litigation Subcommittee Approval: N/A
Subject matter: Illinois Labor Relations Board Decision

15-5096

Case: Lesa McQuinn v. Cook County
Case No: 11 C 8574
Settlement Amount: \$100,000.00
Fixed Charges Department: 899
Payable to: Lesa McQuinn
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges civil rights violation against Cook County from January 2010.

15-5097

Case: Brown v. Dart, et. al.
Case No: 14 C 7945
Settlement Amount: \$45,000.00
Fixed Charges Department: 899 (Health)
Payable to: Thomas Morrissey, Ltd. and Brandon Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

15-5099

Case: Martinez v. Dart, et. al.
Case No: 11 C 7984
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Fernando Martinez
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

15-5101

Case: Warren v. Sheriff Dart, et. al.
Case No: 09 C 3512
Settlement Amount: \$415,000.00
Fixed Charges Department: 899 (Health)
Payable to: Gabrielle Warren and Kurtz Law Offices
Litigation Subcommittee Approval: 06/09/2015
Subject matter: Allegations of a civil rights violation at the jail

15-5110

Case: Green v. Sheriff of Cook County, et. al.

Case No: 12 C 8763
Settlement Amount: \$190,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Ed Fox and Associates
Litigation Subcommittee Approval: 07/29/2015
Subject matter: Allegations of a civil rights violation.

15-5111

Case: McGee v. Dart, et. al.
Case No: 14 C 3495
Settlement Amount: \$45,000.00
Fixed Charges Department: 899 (Health)
Payable to: Anthony McGee and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

15-5156

Case: Rogers v. Dart, et. al.
Case No: 12 C 3477
Settlement Amount: \$3,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Ray Rogers
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

15-5077

Case: Christianson v. Yarbrough, et al.
Case No: 14 C 7363
Settlement Amount: \$90,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Phillip Christianson and Ed Fox & Associates
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of political discrimination and retaliation

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2015 TO PRESENT: \$28,129,933.38

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,011,966.32

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Proposed

Settlements be recommended for approval. The motion carried.

PATIENT/ARRESTEE CLAIMS

15-5170

The Department of Risk Management is submitting invoices totaling \$56,966.21 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2015 TO PRESENT: \$394,316.01

PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$56,966.21

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Patient/Arrestee Claims be recommended for approval. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

15-5188

The Department of Risk Management is submitting invoices totaling \$1,217,607.61 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2015
TO PRESENT: \$7,352,087.23**

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$1,217,607.61

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REPORTS

15-4569

Department: Cook County Health & Hospitals System (CCHHS)
Request: Receive & File

Report Title: Cook County Health & Hospitals System Monthly Report

Report Period: July 2015

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

A motion was made by Commissioner Butler, seconded by Vice Chairman Sims, to Receive and File the Cook County Health and Hospitals System Monthly Report. The motion carried.

15-5007

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: July 31, 2015

Summary: Submitting for your information, the Analysis of Revenue and Expenses Report for the period ended 7/31/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, to Receive and File the Revenue Report. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Steele, that this meeting be adjourned. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF SEPTEMBER 9, 2015**

15-5273

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/1/2015

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Committee Minutes be approved. The motion carried.

SPECIAL USE

15-4834

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-02

Township: Lemont

County District: 17

Property Address: 12697 S. Archer Avenue, Lemont, Illinois

Property Description: Located south of Archer Avenue approximately 288 feet northeast of Jane Avenue

Owner: Edwardo & Rosalinda Reyes, 13616 S. Potawatomi Trail, Homer Glen, Illinois

Agent/Attorney: Edwardo Reyes, 13616 S. Potawatomi Trail, Homer Glen, Illinois

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use to build and operate a high -end fashion boutique.

Recommendation: ZBA Recommendation to Receive and File the case.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/25/2015, 6/3/2015 and 7/22/2015

Zoning Board Recommendation date: 7/22/2015

County Board extension granted: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Morrison, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

VARIATIONS

15-4758

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-31

Township: Lyons

County District: 17

Property Address: 5820 Blackstone Avenue, LaGrange Highlands, Illinois

Property Description: The Subject Property consists of approximately 0.29 acres, located on the west side of Blackstone Avenue approximately 299.32 feet south of 58th Street.

Owner: Richard & Kimberly Borkus, 5820 Blackstone Avenue, LaGrange Highlands, Illinois

Agent/Attorney: Randy Houts, 1645 N. Maplewood Avenue, #2F, Chicago, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a to reduce the rear yard setback from the minimum required 50 feet to 22 feet 11 inches in order to construct an addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/15/2015

Zoning Board Recommendation date: 7/15/2015

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4759

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-32

Township: Lemont

County District: 17

Property Address: 15362 130th Place, Lemont, Illinois

Property Description: The Subject Property consists of approximately 1.59 acres located on the east side of Lemont Road, approximately 162.48 feet south of 130th Place.

Owner: Virginia Cattoni - Suburban Chicago, Inc., 9 Katie Road, Lemont, Illinois

Agent/Attorney: Leo & Virginia Cattoni, 9 Katie Road, Lemont, Illinois

Current Zoning: R-4 Single Family District

Intended use: Applicant seeks a variance to increase the height of fence and gate in the front yard from the maximum allowed 3 feet to 4 feet 10 inches.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: Kenneth Schall, 13220 Archer Avenue, Lemont, Illinois; Christopher J. Yep, 15340 130th Place, Lemont, Illinois

History:

Zoning Board Hearing: 6/15/2015

Zoning Board Recommendation date: 6/15/2015

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4760

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-33

Township: Orland

County District: 17

Property Address: 11390 W 158th Street, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 0.30 acres located on the northeast corner of 158th Street & 114th Avenue.

Owner: Przemyslaw Pilch, 8033 W. 82nd Street, Justice, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks variance to (1) reduce the front yard setback from the minimum required 26.5 feet (@20% of lot depth) to 22.75 feet (proposed deck) and (2) reduce the lot area from the minimum required 40,000 square feet to an existing 13,152 square feet for a new detached garage on property that is on well & septic.

Recommendation: ZBA Recommendation is that the application be granted,

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/15/2015

Zoning Board Recommendation date: 7/15/2015

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4761

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-34

Township: Lyons

County District: 17

Property Address: 5939 Sunset Avenue, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.46 acres located on the southeast corner of 59th Place & Sunset Avenue

Owner: Richard & Maria Villarreal, 7820 Valley View Lane, Woodridge, Illinois

Agent/Attorney: Wendy Villarreal, 5939 Sunset Avenue, LaGrange, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the corner side yard setback from the minimum required 25 feet to 5 feet (proposed detached garage) and (2) increase the height of fence in the corner side yard from maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/22/2015

Zoning Board Recommendation date: 7/22/2015

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4762

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-35

Township: Wheeling

County District: 9

Property Address: 260 N. Lee Street, Mount Prospect, Illinois

Property Description: The Subject Property consists of approximately 0.183 acres located on the northwest corner of Anita Avenue & Lee Street

Owner: William Marcus, 260 N. Lee Street, Mount Prospect, Illinois

Agent/Attorney: Tom Kivland, 341 W. Glade Road, Palatine, Illinois

Current Zoning: R-5 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 10,000 square feet to an existing 7,950 square feet, (2) reduce front yard setback from minimum required 20 feet (@ 20% of lot depth) to existing 19 feet, (3) to reduce the corner side yard setback from the minimum required 15 feet to 1.05 feet for a proposed addition and an existing shed, (4) reduce rear yard setback from 3 feet to 2 feet for an existing shed, (5) increase the height of fence in the corner side yard from the maximum allowed 3 feet to 4 feet and (6) increase the FAR from the maximum allowed 0.40 to 0.43.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/22/15

Zoning Board Recommendation date: 7/22/15

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4764

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-36

Township: Northfield

County District: 14

Property Address: 41 Birchwood Road, Northbrook, Illinois

Property Description: The Subject Property consists of approximately 0.49 acres located on the southeast corner of Birchwood Road & Maplewood Road

Owner: Northshore Development 3 LLC., 550 Frontage Road, Suite 3615 Northfield, Illinois

Agent/Attorney: Ania Keller, 550 Frontage Road, Suite 3615 Northfield, Illinois

Current Zoning: R-4 Single Family Residence Current Zoning

Intended use: Applicant seeks a variance in the R-4 Single Family Residence to reduce the lot width from the minimum required 100 feet to an existing 94 feet for a new single family residence with an attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/22/2015

Zoning Board Recommendation date: 7/22/2015

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4835

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-37

Township: Schaumburg

County District: 15

Property Address: 1407 Illinois Street, Schaumburg, Illinois

Property Description: The Subject Property consists of approximately 0.30 acres, located on the East side of Illinois Street approximately 450 feet North of Morse Avenue.

Owner: Tonya McMullen, 9513 County Road 1240, Peace Valley, Missouri

Agent/Attorney: Satya Uppaluri, 21 Kristin Drive, Unit 917, Schaumburg, Illinois

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 40,000 square feet to an existing 13,257 square feet; (2) reduce lot width from the minimum required 150 feet to an existing 100.14 feet; and (3) reduce the rear yard setback from the minimum required 50 feet to 40.8 feet (proposed) for a new single family home with attached garage on well and septic.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/5/2015

Zoning Board Recommendation date: 8/5/2015

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

15-4836

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-38

Township: Leyden

County District: 16

Property Address: 10315 W. Palmer, 10317 W. Palmer, 10330 W. Dickens and 2215-17 Mannheim, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately 0.33 acres located on the Southeast corner of Mannheim Road and Palmer Avenue.

Owner: Chicago Title Land Trust Company, Trust 118872-05 dated 10/6/1994, 10 S. LaSalle, Suite 2750, Chicago, Illinois.

Agent/Attorney: Heritage House Limited Partnership, 350 West Hubbard Street, Suite 500, Chicago, Illinois.

Current Zoning: R-8 General Residence District

Intended use: Applicant seeks a variance to: (1) reduce off street parking from the minimum required 258 spaces to 143 spaces and (2) reduce the rear yard setback from the minimum required 40 feet to an existing 9 feet 6 inches.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/5/2014

Zoning Board Recommendation date: 8/5/2014

County Board extension granted: N/A

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

SUPPLEMENTAL AGENDA

A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this committee was suspend the rules. The motion carried.

15-4039

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

REVISED FEE SCHEDULE (Ch. 32, sec. 32-1)

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, Sec. 32-1 - Fee Schedule, Chapter 102, is hereby amended as follows:

PART E. PERMIT FEE SCHEDULE FOR COOK COUNTY DEPARTMENT OF BUILDING AND ZONING

BUSINESS OCCUPANCY FEE

Fee for initial occupancy of all businesses* shall be two hundred fifty (\$250.00) dollars, which sum shall be paid by Applicant in advance and upon filing application.

All registrations will run concurrent to the County fiscal year, December 1st to November 30th.

* All businesses with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy.

After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this code.

3-B. ALTERATIONS, REMODELING AND MISCELLANEOUS ITEMS OF CONSTRUCTION

Minimum Fee is \$73.50 plus \$21.00 for each additional \$1,000.00 of estimated cost in excess of \$5,000.00. The estimated cost shall be based on the cost ~~as shown on contracts signed between the owner and all contractors for the actual cost of the project of~~ materials, upon determination of the Commissioner of Building and Zoning.

10-B. ~~FENCES OVER FIVE (5) FEET IN HEIGHT~~

Minimum Fee is ~~\$315.00~~100.00.

Plus ~~\$2.40~~2.00 for each 10 lineal feet in excess of 100 lineal feet.

13-B. ROOF RECOATING OR COVERING

Residential, Single-Family ~~SFR~~ \$75.00

Residential, Multi-Family \$150.00

~~Commercial fee for 1,000 square is~~ Non-residential, Minimum \$210.00

~~Each additional 100~~Plus \$21.00 for each 200 square feet above 1,000 square feet ~~\$42.00.~~

18-B. ENGINEERING AND SITE PLAN REVIEW

A. Engineering Review.

Residential Uses-Typical: \$150.00

Residential Uses-Floodplain, wetlands, or other restricted uses: \$300.00

Non-residential Uses-Typical, Less than one acre: \$250.00

Non-residential Uses-Typical, One acre to five acres: \$350.00

Non-residential Uses-Typical, More than five acres to ten acres: \$500.00

Non-residential Uses-Typical, More than ten acres: \$750.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, Less than one acre: \$350.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, One acre to five acres: \$500.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, More than five acres to ten acres: \$750.00

Non-residential Uses-Floodplain, wetlands, or other restricted uses, More than ten acres: \$1,000.00

B. Architectural Site Plan Review.

Residential Uses-Typical: \$75.00

Non-residential Uses-Typical, Less than one acre: \$100.00

Non-residential Uses-Typical, One acre to five acres: \$150.00

Non-residential Uses-Typical, More than five acres to ten acres: \$200.00

Non-residential Uses-Typical, More than ten acres: \$250.00

2-M. REFRIGERATION

- A. Cooler unit per each \$105.00
 - B. Freezer unit per each \$157.50
 - C. Single family dwelling air conditioning \$63.00
Minimum to 3½ tons & \$21 each ton above 3½
 - D. Multiple family dwelling air conditioning each unit \$63.00
Minimum to 3½ tons & \$21 each ton above 3½
 - E. Non-residential air conditioning \$31.50 per ton, Minimum \$210.00, maximum of \$3,150.00
- ***

4-T. TEMPORARY CERTIFICATE OF OCCUPANCY

A. Temporary Certificates of Occupancy Fees for properties without Occupancy solely because of grading issues shall be ~~\$37.50 for one dwelling unit, \$40.50 for two dwelling units or \$15.00~~ \$100.00 per month for each unit in structures with more than two dwelling units.

B. Temporary Certificates of Occupancy Fees for properties without Occupancy because of non-grading issues ~~other than residential structures shall be: a minimum of \$37.50; and \$22.50 per hour or fraction thereof for those inspections lasting more than one (1) hour.~~

1. Certificates for up to six consecutive months shall be \$200.00 per month for each unit.
2. Certificates for more than six consecutive months but no more than twelve consecutive months shall be \$500.00 per month for each unit.
3. Certificates for more than twelve consecutive months shall be \$1,000.00 per month for each unit.
4. The number of months shall be computed consecutively, beginning with the initial date such temporary certificate is requested.

Effective date: This ordinance shall be in effect immediately upon adoption

Legislative History: 7/29/15 Board of Commissioners referred to the Zoning and Building Committee

A motion was made by Commissioner Butler, seconded by Vice Chairman Murphy, that this Ordinance Amendment be recommended for approval. The motion carried.

15-4041

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

COOK COUNTY BUILDING AND ENVIRONMENTAL ADOPTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-105 is hereby amended as follows:

Certificate of Compliance

102-105(3)3a. Contents of Certificate

d. Certificate for Change of Occupancy

(1) No change of occupancy shall be made in a building, land or structure, including the change of ownership or the change of the use of any building, land or structure for which a business license has been issued, unless a ~~new certificate of compliance~~ Business Occupancy Certificate is secured.

(2) The occupancy of a building or structure shall not be deemed to have changed because of a vacancy of six (6) months or less so long as the identical occupancy is re-established.

(3) Any change in occupancy or new occupancy of a business with a use of structure or use of land located in unincorporated Cook County shall be required to obtain a Business Occupancy Certificate; fee shall be charged as provided by Section 32.1 of the Code.

(4) After the initial occupancy period, businesses shall be subject to Annual Inspection and related fees as provided in this Code.

Methods of Enforcement

102-105(4)3a. Registration for Building Work

b. Inspection

The Building Commissioner shall provide for preliminary, final, and periodic inspections of such buildings, structures, equipment, sites, or parts thereof as shall be provided by this Section or as otherwise required in the provisions of this ordinance, or as may be prescribed by an administrative rule of the Building Commissioner.

(3) Periodic Inspection

The Building Commissioner shall cause to be inspected annually, semi-annually, or otherwise, such buildings, structures, equipment, sites, or parts thereof, as shall be provided in this Section, or as may otherwise be required in the Code.

(a) Periodic Re-Inspection for Permits

(i) At each stage of construction, as defined in the permit application, it shall be the duty of the permit holder to notify the appropriate inspector when work completed for each stage is ready for inspection.

(ii) If the inspection reveals that there are violations of the approved plans, the holder of the permit shall be notified of the violations, and it shall thereupon become the joint and several duty of such permit holder, owner, agent, lessee, or occupant to proceed forthwith to make whatever repairs, changes, or alterations may be necessary to make such stage of construction comply in all respects with the requirements of this ordinance and the approved plans, and to complete such repairs, changes, and alterations within 30 days after the receipt of such notice.

(iii) At each stage, if a re-inspection is required due to failure to notify or failure to conform to the approved plans, a re-inspection fee shall be charged as provided by the Field Inspection Fee Schedule in Section 32.1 of the Code.

(iv) Where a re-inspection is required, it shall be at the sole discretion of the inspector whether work on other stages of the construction may commence.

(b) Periodic Inspection of Buildings

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 7/29/15 Board of Commissioners referred to the Zoning and Building Committee

A motion was made by Vice Chairman Murphy, seconded by Commissioner Steele, that this Ordinance Amendment be recommended for approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this committee be adjourned. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-5367

Sponsored by: TONI PRECKWINKLE

PROPOSED ORDINANCE AMENDMENT

PRESIDENTAL APPOINTMENTS REQUIRING ADVICE AND CONSENT

BE IT ORDAINED, by the President and the Cook County Board of Commissioners that Chapter 2, ADMINISTRATION, Article IV; OFFICERS AND EMPLOYEES, Division I, GENERALLY, Section 2-141 is hereby amended as follows:

Sec. 2-141. - Presidential appointments requiring advice and consent of the Board of Commissioners.

The following Cook County employees or officials shall be appointed by the President, with the advice and consent of the Board of Commissioners:

- (a) Administrative Hearing Director (pursuant to Section 2-901 of the County's Code of Ordinances);
- (b) Animal Control Administrator (pursuant to 510 ILCS 5/1);
- (c) Auditor (pursuant to Section 2-311 of the County's Code of Ordinances);
- (d) Budget Director (pursuant to 55 ILCS 5/3-14005);
- (e) Bureau Chief of Economic Development (pursuant to this Section);
- (f) Bureau Chief of Human Resources (pursuant to this Section);
- (g) Chief Administrative Officer (pursuant to 55 ILCS 5/3-14006);
- (h) Chief Financial Officer (pursuant to Section 2-402 of the County's Code of Ordinances);
- (i) Chief Information Officer (pursuant to this Section);
- (j) Chief Procurement Officer (pursuant to 55 ILCS 5/5-36002 and Section 34-124);
- (k) Medical Examiner (pursuant to Section 38-112 of the County's Code of Ordinances);
- (l) Public Defender (pursuant to 55 ILCS 5/3-4004.1);
- (m) Secretary to the Board of Commissioners (pursuant to this Section), and
- (n) Superintendent of Transportation and Highways (pursuant to 605 ILCS 5/6-202); and
- (o) Bureau Chief of Asset Management (pursuant to this Section).

Effective date: This ordinance shall be in effect immediately upon adoption ...end

A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-5343

PROPOSED RESOLUTION

RESOLUTION CALLING FOR A HEARING OF THE LAW ENFORCEMENT COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS ON ELECTRONIC MONITORING

WHEREAS, Electronic monitoring is a pre-trial program that was created with the objective of relieving overcrowding in the Cook County Jail. Instead of jail confinement, electronic monitoring provides a community-based alternative that allows non-violent defendants and short-time sentenced inmates to remain in the community; and

WHEREAS, since 2014, Cook County judges have ordered a record number of criminal defendants onto electronic home monitoring; an increase that has significantly helped Cook County reduce jail population and costs, however, it has also created public safety concerns; and

WHEREAS, specifically amongst the juvenile probation population, Cook County has recently experienced incidents in which defendants on electronic monitoring have committed violent crimes while in the community. These incidents have resulted in Cook County Juvenile Probation conducting internal audits of electronic monitoring staff, policies, and procedures; and

WHEREAS, in consideration of the significant implications on public safety and the criminal justice system of Cook County, it is imperative to understand how Cook County operates its Electronic Monitoring Program under the Juvenile Probation Department in order to determine if comprehensive changes are necessary to ensure its effectiveness and to increase public safety; and

WHEREAS, it is also vital to understand the measures and policies in place for Cook County to ensure the safety of the employees that are responsible for the administration and implementation of its juvenile Electronic Monitoring program; and

BE IT FURTHER RESOLVED, by the Cook County President and the Board of Commissioners that the Law Enforcement Committee of the Cook County Board of Commissioners is authorized to call a subject matter hearing regarding the operations, staffing, policies, procedures, and public safety implications of the Cook County Electronic Monitoring Program under the Juvenile Probation Department for Tuesday, October 6, 2015 at 3:00pm at 118 North Clark Street, Rm 569, Chicago, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby request a meeting of the Law Enforcement.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Resolution be referred to the Law Enforcement Committee. The motion carried.

BID OPENING

August 21, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, August 21, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1423-14237	AUTOPSY SAW REPLACEMENT PROGRAM	OFFICE OF THE MEDICAL EXAMINER

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 26, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 26, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-14745	RIDE ON SWEEPERS	DEPARTMENT OF FACILITIES MANAGEMENT
1535-14671	PRINTED CORRUGATED STORAGE BOXES	CLERK OF THE CIRCUIT COURT
1545-14644	AUTO BODY REPAIR	VARIOUS DEPARTMENTS
1523-14660	GROUP 4-2014 – LEYDEN TOWNSHIP	DEPT. OF TRANSPORTATION & HIGHWAYS

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 28, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, August 28, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14386	SULPHUR DIOXIDE	DEPT. OF ENVIRONMENTAL CONTROL

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 2, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 2, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1535-14460	CURRENCY SCANNERS	CLERK OF THE CIRCUIT COURT
1581-14849	DAILY STANDARD JOURNAL	JUDICIARY
1581-14867	REPAIR, INGERSOLL DAND PUMP	DEPT. OF FACILITIES COURT
1581-14839	FOLGER ADAMS SOLENOID AND SWITCH	DEPT. OF FACILITIES MANAGEMENT
1581-14840	SWITCHES AND COVERS	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 4, 2015

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 4, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1514-14684	KITCHEN EQUIPMENT	JUVENILE TEMPORARY DETENTION CENTER
1553-14679	RESIDENTS' CLOTHING	JUVENILE TEMPORARY DETENTION CENTER

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy that the meeting do now adjourn to meet again at the same time and same place on October 7, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.


